



THE ECONOMIC DEVELOPMENT CORPORATION
OF WESLACO

**NOTICE OF A REGULAR MEETING
OF THE ECONOMIC DEVELOPMENT CORPORATION OF WESLACO
NOTICE IS HEREBY GIVEN**

THAT: The Economic Development Corporation of Weslaco, Texas will hold its Regular Meeting in the Business, Visitor & Event Center Board Room, located at 275 South Kansas, Weslaco, Texas, on Wednesday, the eighteenth (18th) day of September 2019, at 6:00 PM for the purpose of discussing the following items.

NOTE: If, during the course of the meeting, should the discussion of any item on the agenda be required/determined to be held in executive session, The Economic Development Corporation of Weslaco will convene executive session in accordance with §551.001-551.145 of the Texas Government Code.

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Regular Board Meeting of August 21st, 2019. (Attachment 1.A)
- B. Special Board Meeting of August 26th, 2019. (Attachment 1.B)

III. PUBLIC COMMENTS

IV. NEW BUSINESS

- A. Discussion and Possible Action Regarding Lease Agreement from the City of Weslaco to the Economic Development Corporation of Weslaco, and EDC of Weslaco Sublease With/For the Weslaco Chamber of Commerce, and UTRGV. (Attachment 2)
- B. Discussion and Possible Action Regarding Upcoming Legislative Changes, SB 1640 & Section 552.234 as Per EDCW Attorney. (Attachment 3)
- C. Regarding City of Weslaco Request of \$10,000 for tables and chairs for the Business and Event Center. (Attachment 4)



- D. Discussion and Possible Action Regarding CPA Firms for EDC of Weslaco Audit for October 2018-September 2019. (Attachment 5)

V. OLD BUSINESS

- A. Discussion & Status Regarding Project Light 233-18-24-11. (Attachment 6)

- B. Discussion and Possible Action Regarding Workforce Training Program with Matching Funds Between EDC of Weslaco and South Texas College. (Attachment 7)

- C. Discussion and Possible Action to Amend the Incentive Between the EDC of Weslaco and the City of Weslaco dated February 25th, 2019. (Attachment 8)

- D. Discussion and Possible Action Regarding UTRGV CIC 1 Year Walk-through. (Attachment 9)

- E. Discussion and Possible Action Regarding the Incentive Agreement for Texas Aviation Academy. (Attachment 10)

- F. Status Report: BPMP Payment of the \$200,000 Incentive Remaining. (Attachment 11)

- G. Status Report: Mid-Valley Airport Projects. (Attachment 12)

- H. Status Report: EDC of Weslaco Was Awarded the Grant From High Demand Job Training (HJT) Program. (Attachment 13)

- I. Status Report: Application For Texas Enterprise Project for Kapal Cabinet House LLC. (Attachment 14)

VI. REPORTS

- A. Monthly Financial Report – August 2019. (Attachment 15)



- B. Executive Director Report, Marie McDermott. (Attachment 16)
 - Summary Leads
 - Monthly Report

- C. Economic Development Director Report, Steven Valdez. (Attachment 17)
 - Monthly Report

- D. Economic Development Manager Report, M. Cisneros. (Attachment 18)
 - Monthly Report

- E. Economic Development Manager Report, L. Delgado. (Attachment 19)
 - Monthly Report

- F. Economic Development Accounting Services/H.R. Report/ Business Visitor & Event Center Report, Miros Valdez. (Attachment 20)
 - Monthly Report

VII. EXECUTIVE SESSION

- A. Discussion and Possible Action Regarding a Request from the City of Weslaco on Property on East Pike and Vo-Tech Drive to protect the Mid-Valley Airport. (Attachment 21)

- B. Project Tenant 282-19-08-24 : Discussion and Deliberation Regarding Economic Development Negotiations or Offer of a Financial Or Other Incentive to a Business prospect (as permitted under Tex. Gov't Code section 551.072) (Attachment 22)

- C. Project Corner 281-19-08-22: Discussion and Deliberation Regarding Economic Development Negotiations or Offer of a Financial Or Other Incentive to a Business prospect (as permitted under Tex. Gov't Code section 551.072) (Attachment 23)



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- D. Project Harris 209-18-10-04: Discussion and Deliberation Regarding Economic Development Negotiations or Offer of a Financial Or Other Incentive to a Business prospect (as permitted under Tex. Gov't Code section 551.072) (Attachment 24)

- E. Project Stainless Steel 264-19-04-18: Discussion and Deliberation Regarding Economic Development Negotiations or Offer of a Financial Or Other Incentive to a Business prospect (as permitted under Tex. Gov't Code section 551.072) (Attachment 25)

- F. Project Park 99-16-09-01: Discussion and Deliberation Regarding Economic Development Negotiations or Offer of a Financial Or Other Incentive to a Business prospect (as permitted under Tex. Gov't Code section 551.072) (Attachment 26)

- G. Discussion and Deliberation Regarding Evaluation of the Executive Director of the EDC of Weslaco, Goals, and Objectives. (as permitted under Tex. Gov't Code Section 551.074) (Attachment 27)

VIII. ACTION ON EXECUTIVE SESSION

IX. ADJOURNMENT

Dated this thirteenth (13th) day of September 2019.

A handwritten signature in blue ink that reads 'Marie McDermott'.

Marie McDermott, Executive Director
Economic Development Corporation of Weslaco

POSTED on this, thirteenth (13th) day of September 2019 on bulletin board at 275 South Kansas, Weslaco, Texas, and The Economic Development Corporation of Weslaco website (www.weslacoedc.com) no later than 5:00 PM.