



THE ECONOMIC DEVELOPMENT CORPORATION  
OF WESLACO

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

**THAT** The Economic Development Corporation of Weslaco, Texas will hold a Special Meeting in the Business, Visitor & Event Center Board Room, located at 275 South Kansas, Weslaco, Texas, on, Thursday, the third (3<sup>rd</sup>) day of October 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. 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. (as permitted under Tex. Gov't Code section 551.072) (Attachment 1)
- B. Project Stainless Steel 264-19-04-18: Discussion and Possible Action Regarding Economic Development Negotiations or Offer of a Financial Or other Incentive to a Business prospect. (as permitted under Tex. Gov't Code section 551.087. (Attachment 2)
- C. Discussion and Possible Action Regarding Evaluation of the Executive Director of the Economic Development Corporation of Weslaco. (as permitted under Tex. Gov't Code section 551.074) (Attachment 3)

**III. ACTION ON EXECUTIVE SESSION**



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**IV. ADJOURNMENT**

Dated this twenty-seventh (27<sup>th</sup>) day of September 2019.

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

Marie McDermott, Executive Director  
Economic Development Corporation of Weslaco

**POSTED** on this, twenty-seventh (27<sup>th</sup>) day of September 2019 on bulletin board at 275 South Kansas, Weslaco, Texas, and The Economic Development Corporation of Weslaco website ([www.weslacoedc.com](http://www.weslacoedc.com)) no later than 5:00 PM