



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 twentieth (20<sup>th</sup>) day of November 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 October 16<sup>th</sup>, 2019. (Attachment 1)

**III. PUBLIC COMMENTS**

**IV. OLD BUSINESS**

A. Discussion & Status Regarding Project Light 233-18-24-11. (Attachment 2)

B. Status Report: Application For Texas Enterprise Zone Project for Kapal Cabinet House LLC. (Attachment 3)

C. Discussion and Status Regarding Workforce Training Program with Matching Funds Between EDC of Weslaco and South Texas College. (Attachment 4)

D. Discussion and Possible Action Regarding an Amendment for the 2019-2020 EDCW Budget. (Attachment 5)



## V. REPORTS

- A. Monthly Financial Report – September 2019. (Attachment 6)
  
- B. Executive Director Report, Marie McDermott. (Attachment 7)
  - Summary Leads
  - Monthly Report
  
- C. Economic Development Director Report, Steven Valdez. (Attachment 8)
  - Monthly Report
  
- D. Economic Development Manager Report, M. Cisneros. (Attachment 9)
  - Monthly Report
  
- E. Economic Development Manager Report, L. Delgado. (Attachment 10)
  - Monthly Report
  
- F. Economic Development Accounting Services/H.R. Report/ Business Visitor & Event Center Report, Miros Valdez. (Attachment 11)
  - Monthly Report

## VI. EXECUTIVE SESSION

- A. Project Eye 168-18-02-05: 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 551.087) (Attachment 12)
  
- B. Project Joe 283-19-08-13: Discussion 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 13)



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- C. Project Hanger 293-19-11-11: Discussion 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 14)
  
- D. Project Tommy 288-19-10-25: Discussion 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 15)
  
- E. Consideration of Matter Regarding Motel 6 and Approval of any Action (as permitted under Tex. Gov't Code 551.071) (Attachment 16)
  
- 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 17)
  
- 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 18)

**VII. ACTION ON EXECUTIVE SESSION**

**VIII. ADJOURNMENT**

Dated this fifteenth (15<sup>th</sup>) day of November 2019.

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

Marie McDermott, Executive Director  
Economic Development Corporation of Weslaco

**POSTED** on this, fifteenth (15<sup>th</sup>) day of November 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.