



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 (18<sup>th</sup>) day of December 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 November 20<sup>th</sup>, 2019. (Attachment 1)

**III. PUBLIC COMMENTS**

**IV. NEW BUSINESS**

A. Reappointment of Mr. Juan Jose "JJ" Serrano as EDC of Weslaco Board Member.  
(Attachment 2)

B. New EDC of Weslaco Board Members Mr. Fred Perez and Mrs. Sonjia De La Fuente.  
(Attachment 3)

C. Discussion and Action Regarding Selection of Officers for the EDC of Weslaco. (Attachment 4)

D. Discussion and Possible Action Regarding the City's Request to Replace Current Equipment of Pylon Sign on Railroad St. (Attachment 5)

E. Second Amendment for the EDCW of Weslaco 2019-2020 Budget. (Attachment 6)

F. Discussion and Possible Action Regarding the General Fund, Money Market & CD Interest Information. (Attachment 7)



THE ECONOMIC DEVELOPMENT CORPORATION  
OF WESLACO

## **V. OLD BUSINESS**

- A. Discussion & Status Regarding Project Light 233-18-24-11. (Attachment 8)
- B. Discussion and Status Regarding Workforce Training Program with Matching Funds Between EDC of Weslaco and South Texas College. (Attachment 9)

## **VI. REPORTS**

- A. Monthly Financial Report – October 2019. (Attachment 10)
- B. Executive Director Report, Marie McDermott. (Attachment 11)
  - Monthly Report
  - Summary Leads
- C. Economic Development Director Report, Steven Valdez. (Attachment 12)
  - Monthly Report
- D. Economic Development Manager Report, M. Cisneros. (Attachment 13)
  - Monthly Report
- E. Economic Development Manager Report, L. Delgado. (Attachment 14)
  - Monthly Report
- F. Economic Development Accounting Services/H.R. Report/ Business Visitor & Event Center Report, Miros Valdez. (Attachment 15)
  - Monthly Report



## VII. EXECUTIVE SESSION

- A. Project Crazy 292-16-09-07: 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 16)
  
- B. Project Nursing 282-19-06-21: 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 551.087) (Attachment 17)
  
- C. Project Windshield 310-19-11-15: 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 551.087) (Attachment 18)
  
- D. Discussion and Possible Action Regarding Motel 6. (as permitted under Tex. Gov't Code section 551.071) (Attachment 19)
  
- E. 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 20)
  
- 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 21)
  
- G. Discussion and Deliberation Regarding Acquisition of Real Property. (as permitted under Tex. Gov't Code Section 551.072)

## VIII. ACTION ON EXECUTIVE SESSION



THE ECONOMIC DEVELOPMENT CORPORATION  
OF WESLACO

**IX. ADJOURNMENT**

Dated this thirteenth (13<sup>th</sup>) day of December 2019.

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

Marie McDermott, Executive Director  
Economic Development Corporation of Weslaco

**POSTED** on this, thirteenth (13<sup>th</sup>) day of December 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.