



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 fifteenth (15<sup>th</sup>) day of January 2020, 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 December 18<sup>th</sup>, 2019. (Attachment 1)

**III. PUBLIC COMMENTS**

**IV. NEW BUSINESS**

A. Discussion and Possible Action Regarding Bids for the Sale of Hanger at Mid-Valley Airport (E-24). (Attachment 2)

B. Discussion and Possible Action Regarding the Weslaco Museum Funding. (Attachment 3)

**V. OLD BUSINESS**

A. Discussion & Status Regarding Project Light 233-18-24-11. (Attachment 4)

B. Discussion & Status Regarding Strategic Planning for EDC of Weslaco.



## VI. REPORTS

- A. Monthly Financial Report – December 2019. (Attachment 5)
  
- B. Executive Director Report, Marie McDermott. (Attachment 6)
  - Monthly Report
  - Summary Leads
  
- C. Economic Development Director Report, Steven Valdez. (Attachment 7)
  - Monthly Report
  
- D. Economic Development Manager Report, M. Cisneros. (Attachment 8)
  - Monthly Report
  
- E. Economic Development Manager Report, L. Delgado. (Attachment 9)
  - Monthly Report
  
- F. Economic Development Accounting Services/H.R. Miro Valdez. (Attachment 10)
  - Report/ Business Visitor & Event Center
  - Monthly Report

## VII. EXECUTIVE SESSION

- A. Project Global 315-20-01-01: 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 11)
  
- B. Project Cabinet # II 317-19-12-05: 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 12)



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- C. Report by Legal Counsel on Motel 6 Matter and Any Necessary Action. (as permitted under Tex. Gov't Code section 551.071) (Attachment 13)
- D. 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 14)
- E. Discussion and Deliberation Regarding Acquisition of Real Property. (as permitted under Tex. Gov't Code Section 551.072) (Attachment 15)
- F. Discussion and Deliberation Regarding EDCW Executive Director Review. (as permitted under Tex. Gov't Code Section 551.074) (Attachment 16)

#### VIII. ACTION ON EXECUTIVE SESSION

#### IX. ADJOURNMENT

Dated this tenth (10<sup>th</sup>) day of January 2020.

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

Marie McDermott, Executive Director  
Economic Development Corporation of Weslaco

**POSTED** on this, tenth (10<sup>th</sup>) day of January 2020 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.