



THE ECONOMIC DEVELOPMENT CORPORATION
OF WESLACO

**NOTICE OF A SPECIAL MEETING
OF THE ECONOMIC DEVELOPMENT CORPORATION OF WESLACO
NOTICE WILL BE HELD VIA ZOOM.US/JOIN TELEPHONE
CONFERENCE:**

COMMENCING AT 12 NOON ON WEDNESDAY, MAY 6, 2020

THAT: The Economic Development Corporation of Weslaco, Texas will hold its Regular Meeting for 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.

This meeting will be closed to in person attendance by public. Governor Greg Abbott has granted a temporary suspension of the Open Meeting Act to allow telephone or videoconference public meetings. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and accordance with Section 418.016 of the Texas Government Code.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83803944437?pwd=TjRlRlZlZWVWbWJkbnBpRG0vMFJzMHdpUT09>

Password: 239795

Or iPhone one-tap :

US: +13462487799,,83803944437#,,1#,239795# or +16699006833,,83803944437#,,1#,239795#

I. CALL TO ORDER

A. Roll Call.

II. EXECUTIVE SESSION

ZOOM Meeting invite to be emailed to each Board Member.

- A. Amending EDCW Current Incentives Due to the Impact of COVID 19 on Weslaco: 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 1)
- B. Discuss the Purchase, sale or Lease of Real Property and Take Any Action Necessary or Advisable prospect (as permitted under Tex. Gov't Code section 551.072)



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III. ACTION ON EXECUTIVE SESSION

IV. ADJOURNMENT

Dated this first (1st) day of May 2020.

Marie McDermott, Executive Director
Economic Development Corporation of Weslaco

POSTED on this, first (1st) day of May 2020 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.