

THE ECONOMIC DEVELOPMENT CORPORATION OF WESLACO
MINUTES OF THE SPECIAL MEETING
MARCH 5, 2020

On this, fifth (5th) day of March, 2020 at 12:00 Noon, The Economic Development Corporation of Weslaco convened its regular meeting at the Business-Visitor & Event Center Board Room located at 275 South Kansas Avenue, Weslaco, Texas.

The following members were present:

Juan Jose "JJ" Serrano
Benita Valadez
Stephen Charlton
Fred Perez
Sonjia De La Fuente
Patrick Gonzalez

Also present were:

Marie McDermott – EDCW Executive Director
Maria Cisneros – EDCW Manager

I. CALL TO ORDER

At 12:00 Noon, Mr. Serrano called the Special Meeting of March 5, 2020 to order.

II. NEW BUSINESS

- A. Discussion and Possible Action Regarding RFQ's for the Economic Development Corporation of Weslaco Legal Services.
Mr. Serrano appointed Mrs. Valadez, Mr. Charlton, & Mrs. De La Fuente as a committee regarding the RFQ's for Legal Services.

III. EXECUTIVE SESSION

At 12:07 Noon Mr. Serrano announces that the EDCW Board will convene in Executive Session as posted.

At 12:22 PM Mr. Serrano announces that the EDCW Board will move out of Executive Session and convene in Open Session as posted.

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IV. ACTION ON EXECUTIVE SESSION

A. 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)

Mrs. Valadez made a motion to authorize the Executive Director to proceed with negotiations to acquire real estate as discussed under Executive Session.

Mrs. De La Fuente seconds the motion.

Mrs. Valadez votes in favor.

Mrs. De La Fuente votes in favor.

Mr. Serrano votes in favor.

Mr. Charlton votes in favor.

Mr. Perez votes in favor.


Mr. Gonzalez votes in favor.

Motion passes.

V. ADJOURNMENT

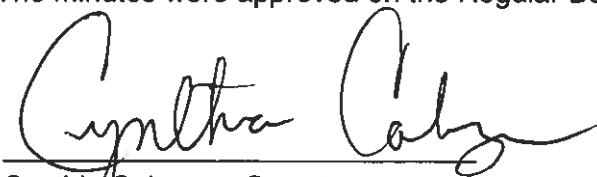
With no other business before the Board, at 12:24 PM the EDCW Board Special Meeting of March 5th, 2020 was adjourned.

Respectfully submitted;



Maria Cisneros - Recorder

The minutes were approved on the Regular Board Meeting of March 18th, 2020.



Cynthia Cabaza - Secretary