

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

## COMMENCING AT 2:00 P. M. ON THURSDAY, AUGUST 6, 2020

**THAT:** The Economic Development Corporation of Weslaco, Texas will hold its Special 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/88127767493?pwd=M2xNVkVjRmROO1pJYmFkR1NMSVFPOT09

Passcode: 860025 Or iPhone one-tap:

US: +13462487799,,88127767493#,,,,,0#,,860025# or +16699006833,,88127767493#,,,,,0#,,860025#

#### I. CALL TO ORDER

A. Roll Call.

#### II. OLD BUSINESS

A. Discussion and Possible Action Regarding Second Weslaco Small Business Loan/Grant. (Attachment 1)

# III. EXECUTIVE SESSION

A. Deliberation and possible action regarding the purchase, exchange, lease, or value of real property (as permitted under Tex. Gov't Code Section 551.072), including, but not limited to:

1. Project Park 99-16-09-01 (Attachment 2)

IV.	<b>ACTION</b>	ON EXECUTIV	F SESSION
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## V. ADJOURMENT

Dated this third (3<sup>rd</sup>) day of August 2020.

Marie McDermott, Executive Director Economic Development Corporation of Weslaco

**POSTED** on this, third (3<sup>rd</sup>) day of August 2020 on bulletin board at 275 South Kansas, Weslaco, Texas, and The Economic Development Corporation of Weslaco website (www.weslacoedc.com) no later than 4:00 PM.