



THE ECONOMIC DEVELOPMENT CORPORATION
OF WESLACO

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

COMMENCING AT 6 P.M. ON WEDNESDAY, AUGUST 19, 2020

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

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.

This meeting will be available via Zoom; Members of the public who wish to speak during public comments must submit "Public Comments Request Form" to weslacoedc@gmail.com no later than 12 noon on August 19, 2020.

Zoom webinar:

<https://us02web.zoom.us/j/84722784765?pwd=c1lSTXFGL1orQzMyNnlyRCt6Z0RiZz09>

Passcode: 377665

Webinar ID: 847 2278 4765

Or iPhone one-tap :

US: +13462487799,,84722784765#,,,,,0#,,377665# or

+16699006833,,84722784765#,,,,,0#,,377665#

I. CALL TO ORDER

A. Roll Call.

II. APPROVAL OF MINUTES

A. Regular Board Meeting of July 15, 2020. (Attachment 1-A)

B. Special Board Meeting of July 31, 2020. (Attachment 1-B)

C. Special Board Meeting of August 6, 2020. (Attachment 1-C)



III. PUBLIC COMMENTS:

This portion of the meeting is not intended to be an extended discussion or a debate and is limited to 3 minutes for each presenter. Due to the Texas Open Meetings Act, the Board does not reply; they listen.

IV. OLD BUSINESS

- A. Discussion & Possible Action Regarding Weslaco Chamber of Commerce Lease Agreement. (Attachment 2)
- B. Discussion & Possible Action Regarding STC and EDCW Training. (Attachment 3)
- C. Discussion & Possible Action Regarding an Amendment to Incentive Agreement Between South Texas College Mid Campus & EDCW for High Demand Job Training. (Attachment 4)
- D. Discussion & Possible Action Regarding Bids for Freeway Maintenance. (Attachment 5)
- E. Discussion & Possible Action Regarding Second Weslaco Small Business Recovery Assistance Loan/Grant. (Attachment 6)

V. NEW BUSINESS

- A. Discussion and Possible Action Regarding the Weslaco Chamber Air Conditioner Unit Replacement Bids. (Attachment 7)
- B. Discussion and Possible Action Regarding EDCW Work Plan for Fiscal Year 2020-2021. (Attachment 8)

VI. REPORTS

- A. Monthly Financial Report – August 2020. (Attachment 9)
- B. Executive Director Report, Marie McDermott. (Attachment 10)
 - Summary Leads
 - Monthly Report
- C. Economic Development Director Report, Steven Valdez. (Attachment 11)
 - Monthly Report

D. Commercial Real Estate & Retail Marketing Manager Report, Maria Cisneros.
(Attachment 12)

- Monthly Report

E. Digital Communications Manager Report, Lillie Delgado. (Attachment 13)

- Monthly Report

F. Finance Manager, Veronica Montemayor. (Attachment 14)

- Monthly Report
- BVEC Report

VII. EXECUTIVE SESSION

A. Deliberation and possible action regarding commercial or financial information received by the EDC of Weslaco from a business prospect with which the EDC of Weslaco is conducting economic development negotiations or with which the EDC of Weslaco seeks to have locate, stay, or expand operations in or near the City of Weslaco (as permitted under Tex. Gov't Code Section 551.087).

1. Project Ship 126-16-09-07

B. Deliberation and possible action regarding the offer of a financial or other incentive to a business prospect with which the EDC of Weslaco is conducting economic development negotiations and with which the EDC of Weslaco seeks to have locate stay, or expand operations in or near the City of Weslaco (as permitted under Tex. Gov't Code Section 551.087), including, but not limited to:

1. Project Aguila Capital Holding Agreement Amendment (Attachment 15)
2. Project Z & L 346-20-04-19 (Attachment 16)
3. Project Transloading 348-19-04-17 (Attachment 17)

C. 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 Barbie 344-20-07-15 (Attachment 18)
2. Project Park 99-16-09-01 (Attachment 19)



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D. Consultation with Attorney regarding: (1) pending or contemplated litigation; (2) a settlement offer; or (3) a matter in which the duty of the Attorney to the EDC of Weslaco under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code (as permitted under Tex. Gov't Code Section 551.071).

1. Status Report from Mr. Jesus (Chuy) Ramirez Regarding Pending Litigation. (Attachment 20)

E. Deliberation and Possible Action Regarding Executive Director's Performance Review. (as permitted under Tex. Gov't Code Section 551.074)

VIII. ACTION ON EXECUTIVE SESSION

IX. ADJOURNMENT

Dated this fourteenth (14th) day of August 2020.

A handwritten signature in cursive script that reads 'Marie McDermott'.

Marie McDermott, Executive Director
Economic Development Corporation of Weslaco

POSTED on this, fourteenth (14th) 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 5:00 PM.