

THE ECONOMIC DEVELOPMENT CORPORATION OF WESLACO
MINUTES OF THE SPECIAL MEETING
JULY 31, 2020

On this, thirty-first (31) day of July, 2020 at 1:36 PM, The Economic Development Corporation of Weslaco convened its regular meeting via videoconference/telephone as granted by Governor Greg Abbott, temporary suspension of the Open Meeting Act as a precaution of spread of COVID-19.

The following members were present:

Juan Jose "JJ" Serrano
Stephen Charlton
Fred Perez
Patrick Gonzalez

Also present were:

Marie McDermott – EDCW Executive Director
Steve Valdez – EDCW Director
Maria Cisneros – Commercial Real Estate & Retail Marketing Manager
Lillie Delgado – Digital Communications Manager
Veronica Montemayor – Finance Manager
Eugene Vaughn – EDCW Attorney
Alex Benavides – EDCW Attorney
Rudy Salinas – EDCW CPA

I. CALL TO ORDER

At 1:36 PM, Mr. Serrano called the Special Meeting of July 31, 2020 to order.

II. OLD BUSINESS

A. Discussion and Possible Action Regarding EDCW Budget for FY 2020-2021.

Ms. McDermott presented the EDCW Budget for FY 2020-2021 to the Board.

Mr. Charlton made a motion to approve the amended budget for the fiscal year of 2020-2021.

Mr. Gonzalez seconds the motion.

Mr. Charlton votes in favor.

Mr. Gonzalez votes in favor.

Mr. Serrano votes in favor.

Mr. Perez votes in favor.

Motion passes.

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III. ADJOURNMENT

With no other business before the Board, at 2:23 PM the EDCW Board Special Meeting of July 31, 2020 was adjourned.

Respectfully submitted;



Maria Cisneros - Recorder

The minutes were approved on the Regular Board Meeting of August 19th, 2020.



Cynthia Cabaza - Secretary