

THE ECONOMIC DEVELOPMENT CORPORATION OF WESLACO  
MINUTES OF THE SPECIAL MEETING  
AUGUST 6, 2020

On this, sixth (6<sup>th</sup>) day of August, 2020 at 2:06 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  
Benita Valadez  
Cynthia Cabaza  
Stephen Charlton  
Fred Perez  
Patrick Gonzalez – Left at 3:26 P.M.

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  
Alex Benavides – EDCW Attorney  
Rudy Salinas – EDCW CPA  
Randy Winston – P.E., President - Sigler, Winston, Greenwood & Assoc.  
Isaac Huacuja – EIT, Associate - Sigler, Winston, Greenwood & Assoc.

**I. CALL TO ORDER**

At 2:06 PM, Mr. Serrano called the Special Meeting of August 6, 2020 to order.

**II. OLD BUSINESS**

**A. Discussion and Possible Action Regarding Second Weslaco Small Business Loan/Grant.**

Mrs. Valadez made a motion to approve the second recovery plan as recommendation from the committee. The submission of the applications will be from August 10<sup>th</sup> to 21<sup>st</sup>, 2020.

Mr. Perez seconds the motion.

Mrs. Valadez votes in favor.

Mr. Perez votes in favor.

Mr. Serrano votes in favor.

Mr. Charlton votes in favor.

Mrs. Cabaza votes in favor.

Mr. Gonzalez votes in favor.

Motion passes.

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**III. EXECUTIVE SESSION**

At 2:21 P.M. Mr. Serrano announced that the Board meeting will now move into Executive Session as posted.

At 3:46 P.M. Mr. Serrano announces that the Board is out of Executive Session and back in Open Session.

**IV. ACTION ON 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

Mr. Charlton made a motion to authorize the Executive Director to engage in a contract for a topography report with SWG Engineering with a fee of \$7,500.

Mrs. Valadez seconds the motion.

Mr. Charlton votes in favor.

Mrs. Valadez votes in favor.

Mr. Serrano votes in favor.

Mrs. Cabaza votes in favor.

Mr. Perez votes in favor.

Motion passes.

**V. ADJOURMENT**

With no other business before the Board, at 3:51 PM the EDCW Board Special Meeting of August 6, 2020 was adjourned.

Respectfully submitted;



Maria Cisneros - Recorder

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



Cynthia Cabaza - Secretary