



THE ECONOMIC DEVELOPMENT CORPORATION
OF WESLACO

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

COMMENCING AT 12:00 NOON ON TUESDAY, DECEMBER 22, 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 closed session, The Economic Development Corporation of Weslaco will convene closed 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/82912791714?pwd=QWpRUWNKSmpoNXNUcC9jUzY5cC9NUT09>

US: +13462487799,,82912791714#,,,,,0#,,392954# or

+12532158782,,82912791714#,,,,,0#,,392954#

Webinar ID: 829 1279 1714

Passcode: 392954

I. CALL TO ORDER

- A. Roll Call.

II. OLD BUSINESS

- A. Discussion and Possible Action Regarding the Appointment of Board Members to serve on the Real Estate Acquisition Committee.

III. CLOSED SESSION

275 S. Kansas Suite A • Weslaco, Texas 78596

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www.weslacoedc.com



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W E S L A C O

- A. 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 Myra # 42 342-19-06-13 (Attachment 1)
- B. Deliberation and Possible Action Regarding the appointment, employment, evaluation, reassignment, duties, or resignation of a public officer or employee. (as permitted under Tex. Gov't Code Section 551.074 and 551.071)
1. Executive Director
- 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 Park #4 99-16-09-01
- D. Consultation with Attorney and possible action 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).

IV. ACTION IN CLOSED SESSION

V. ADJOURNMENT

Dated this eighteenth (18th) day of December 2020.

A handwritten signature in black ink, appearing to read 'Steve M. Valdez', written over a horizontal line.

Steve Valdez, Interim Executive Director
Economic Development Corporation of Weslaco

POSTED on this, eighteenth (18th) day of December 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.

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