

**NOTICE OF A SPECIAL MEETING
OF THE ECONOMIC DEVELOPMENT CORPORATION OF WESLACO
NOTICE IS HEREBY GIVEN**

THAT The Economic Development Corporation of Weslaco will hold a Special Meeting to be held on Monday, January 4th, 2020, at 6:00 P.M. at the Business Visitor & Event Center, Weslaco, Texas, for the purpose of discussing and taking possible action on 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.

I. Call to Order

II. Closed 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
 - 2. Project Swap 387-20-12-28

- B. 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).

III. Action on Closed Session

IV. Adjournment

Dated this thirtieth (30th) day of December 2020.



THE ECONOMIC DEVELOPMENT CORPORATION
OF WESLACO

A handwritten signature in blue ink, appearing to read 'Steven M. Valdez', is written over a horizontal line.

Steven M. Valdez, Interim Executive Director
Economic Development Corporation of Weslaco

POSTED on this, thirtieth (30th) 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