



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 NOON ON THURSDAY, JANUARY 28, 2021

THAT: The Economic Development Corporation of Weslaco, Texas will hold its Special 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 close session, The Economic Development Corporation of Weslaco will convene in 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 in accordance with Section 418.016 of the Texas Government Code.

Zoom Webinar:

<https://us02web.zoom.us/j/83971603585?pwd=OVJYZWlxdmhmQ0pTWUUyaXpwWWlrZz09>

Webinar ID: 839 7160 3585

Passcode: 987709

US: +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799

I. Call to Order

A. Roll Call

II. Closed Session

- 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:

**275 S. Kansas, Suite #A • Weslaco, Texas • 78596
(956) 969-0838 • (956) 969-8611 Fax
www.weslacoedc.com**



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1. Project Falcon 387-21-01-08 (Attachment 1)

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 twenty-fifth (25th) day of January 2021.

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

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

POSTED on this, twenty-fifth (25th) day of January 2021 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