

THE ECONOMIC DEVELOPMENT CORPORATION OF WESLACO
MINUTES OF THE SPECIAL MEETING
JANUARY 4, 2021

On this, fourth (4th) day of January, 2021 at 6:00 PM, The Economic Development Corporation of Weslaco convened its special meeting at the Business, Visitor & Event Center Room A & B for the purpose of discussing and taking possible action on the following items.

The following members were present:

Benita Valadez
Fred Perez
Juan Jose "JJ" Serrano
Sonjia De La Fuente
Sandra Charlton
Jerry Gonzalez

Also present were:

Steven M. Valdez – EDCW Interim Executive Director
Maria Cisneros – Commercial Real Estate & Retail Marketing Manager
Lillie Delgado – Digital Communications Manager
Veronica Montemayor – Finance Manager
Eugene Vaughn – EDCW Attorney

I. Call To Order

At 6:02 P.M. Mrs. Valadez called the Special Meeting of January 4, 2021 to order.

II. Closed Session

At 6:04 P.M. Mrs. Valadez announces that the EDCW will convene in Closed Session as posted.

At 7:56 P.M. Mrs. Valadez announces that the EDCW will move into Open Session as posted.

III. Action on 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

Mr. Serrano made a motion to approve the purchase of land as described under Closed Session.

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Mr. Perez seconds the motion.

Mr. Serrano votes in favor.
Mr. Perez votes in favor.
Mrs. Valdez votes in favor.
Ms. Charlton votes in favor.
Mr. Patrick Gonzalez votes in favor.
Mrs. De La Fuente votes in favor.
Mr. Jerry Gonzalez votes in favor.

Motion carries.

2. Project Swap 387-20-12-28
No action.

- 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).
No action.

III. ADJOURNMENT

With no other business before the Board, at 7:56 P.M. the EDCW Board Special Meeting was adjourned.

Respectfully Submitted;



Maria Cisneros - Recorder

The minutes were approved on the Regular Board Meeting of January 20th, 2021.



Juan Jose "JJ" Serrano - EDCW Secretary