

THE ECONOMIC DEVELOPMENT CORPORATION OF WESLACO
MINUTES OF THE SPECIAL MEETING
JANUARY 28, 2021

On this, twenty-eighth (28th) day of January, 2021 at 12:00 Noon, The Economic Development Corporation of Weslaco convened its special meeting via video conference/telephone as granted by Governor Greg Abbot, temporary suspension of the Open Meeting Act as a precaution of spread of COVID-19; 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
Sandra Charlton
Patrick Gonzalez
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 12:05 P.M. Mrs. Valadez called the Special Meeting of January 28, 2021 to order.

II. Closed Session

At 12:05 P.M. Mrs. Valadez announces that the EDCW will convene in Closed Session as posted.

At 12:28 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 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

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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 Falcon 387-21-01-08

Mr. Serrano made a motion to approve incentive as discussed under Closed Session.
Ms. Charlton seconds the motion.

Mr. Serrano votes in favor.
Ms. Charlton votes in favor.
Mrs. Valadez votes in favor.
Mr. Perez abstains from voting.
Mr. Patrick Gonzalez votes in favor.
Mr. Jerry Gonzalez votes in favor.

Motion carries.

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.

IV. ADJOURNMENT

With no other business before the Board, at 12:29 P.M. the EDCW Special Meeting of January 28, 2021 was adjourned.

Respectfully Submitted;



Maria Cisneros - Recorder

The minutes were approved on the Regular Board Meeting of February 24th, 2021.



Juan Jose "JJ" Serrano - EDCW Secretary