



THE ECONOMIC DEVELOPMENT CORPORATION
OF WESLACO

**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, May 10th, 2021, at 6:00 P.M. at the Business Visitor & Event Center, Weslaco, Texas. And posted at the Business, Visitor & Event Center, located at 275 South Kansas Weslaco, Texas and at the EDCW website, 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 the closed session in accordance with §551.001-551.145 of the Texas Government Code.

I. Call to Order

II. Old Business

A. Deliberation and Possible Action regarding hiring an engineering firm in conjunction with the development of real estate by the EDCW.
(Attachment 1)

B. Update on bank funding and directives on pursuing property appraisals for the Hansen & San Jacinto property. (Attachment 2)

III. Closed Session

A. 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) including, but not limited to:

1. Executive Director Search.

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

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with the Chapter 551 of the Texas Government Code (as permitted under
Tex. Gov't Code Section 551.071)

C. Adjournment

Dated this seventh (7th) day of May 2021.

A handwritten signature in black 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, seventh (7th) day of May 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