

THE ECONOMIC DEVELOPMENT CORPORATION OF WESLACO
MINUTES OF THE SPECIAL MEETING
MAY 10, 2021

On this, tenth (10th) day of May, 2021 at 6:00 PM, The Economic Development Corporation of Weslaco convened its special meeting at the Business Visitor & Event Center, located at 275 South Kansas Weslaco, Texas; 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 Recruitment Manager
Veronica Montemayor – Finance Manager
Eugene Vaughn – EDCW Attorney
Alex Benavides – EDCW Attorney

I. Call To Order

At 6:00 P.M. Mrs. Valadez called the Special Meeting of May 10, 2021 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.

Mr. Valdez gave a status report to the EDCW Board and submitted a spreadsheet of a fee schedule provided from Halff & Associates Engineering for the engineering services for the Hansen property.

Mr. Serrano made a motion to terminate negotiations with Halff & Associates Engineering and proceed with negotiations with SAMES Engineering.
Mr. Perez seconds the motion.

Mr. Serrano votes in favor.
Mr. Perez votes in favor.
Mrs. Valadez votes in favor.
Ms. Charlton votes in favor.
Mr. Patrick Gonzalez votes in favor.

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Mr. Jerry Gonzalez votes in favor.

Motion carries.

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

Mr. Valdez gave a brief status report on the approval process for the financing of the properties.

No action.

III. Closed Session

At 6:21 P.M. Mrs. Valadez announced that the EDCW Board will move in to Closed Session as permitted.

At 6:43 P.M. Mrs. Valadez announced that the EDCW Board will move out of Closed Session and into Open Session.

IV. Action on 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.

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

No action.

