



THE ECONOMIC DEVELOPMENT CORPORATION
OF WESLACO

**NOTICE OF A REGULAR MEETING
OF THE ECONOMIC DEVELOPMENT CORPORATION OF WESLACO
NOTICE IS HEREBY GIVEN**

THAT The Economic Development Corporation of Weslaco will hold a Regular Meeting to be held on Wednesday, June 16th, 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

- A. Roll Call

II. Approval of Minutes

- A. Regular Meeting of May 19, 2021. (Attachment 1)

III. Public Comments

This portion of the meeting is not intended to be an extended discussion or a debate and is limited to 3 minutes for each presenter. Due to the Texas Open Meetings Act, the Board members do not reply; they listen.

IV. Old Business

- A. Discussion and Possible Action regarding job training between EDCW and STC. (Attachment 2)
- B. Discussion and Possible Action regarding SAMES Engineering contract negotiations. (Attachment 3)
- C. Discussion & Possible Action regarding grant writer's submissions. (Attachment 4)
- D. Discussion & Possible Action regarding an amendment to Bar-B-Cutie's agreement. (Attachment 5)

- E. Discussion & Possible Action Regarding Financing for the industrial park purchase & redevelopment. (Attachment 6)

V. New Business

- A. Discussion & Possible Action regarding Weslaco Area Chamber of Commerce assuming responsibility of the Alfresco event. (Attachment 7)
- B. Discussion & Possible Action regarding an amendment to the policy of the Weslaco 100 & Façade Grant. (Attachment 8)

VI. Reports

- A. Monthly Financial Report – May 2021. (Attachment 9)
- B. Executive Director Report, Steven M. Valdez. (Attachment 10)
- Summary Leads
 - Monthly Report
- C. Digital Communications Manager Report, Lillie Delgado. (Attachment 11)
- Monthly Report
- D. Finance Manager, Veronica Montemayor. (Attachment 12)
- Monthly Report
 - BVEC Report

VII. Closed Session

- A. Deliberation and Possible Action regarding commercial or financial information received by the EDC of Weslaco from a business prospect with which the EDC of Weslaco is conducting economic development negotiations or 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).
1. Commercial Real Estate & Retail Recruitment Manager Report. (Attachment 13)
 2. Project Pink 407-21-05-05 (Attachment 14)

B. 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
2. EDCW Proposed Relocation

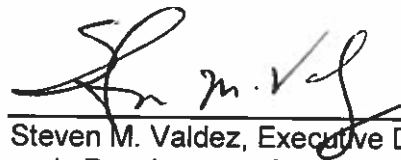
C. Deliberation & Possible Action regarding the appointment, employment, evaluation, reassignment, duties, or resignation of a public officer of employee. (as permitted under Tex. Gov't Code Section 551.074 and 551.071).

D. 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)

VIII. Action On Closed Session

IX. Adjournment

Dated this eleventh (11th) day of June 2021.



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

POSTED on this, eleventh (11th) day of June 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