



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, August 18, 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. 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.

**III. Consent Agenda**

- A. Approval of Minutes of Regular Meeting of July 21, 2021. (Attachment 1)
- B. Discussion & Possible Action regarding new Industrial Park. (Attachment 2)

**IV. Old Business**

- A. Discussion & Possible Action regarding grant request from VIDA. (Attachment 3)
- B. Presentation & Discussion from SAMES Engineering.
- C. Presentation & Discussion from Rigo Villarreal.
- D. Discussion & Possible Action regarding the draft fiscal budget for 2021 – 2022. (Attachment 4)

- E. Discussion & Possible Action regarding amendment to the Policy for the Weslaco 100 / Façade Grant. (Attachment 5)
- F. Discussion & Possible Action regarding an extension request for R & L Lozano Leasing, LTD (Schlotzsky's) incentive agreement. (Attachment 6)
- G. Discussion & Possible Action regarding resolution for EDA grant application. (F.3 Non – profit organizations must provide a resolution passed by a general purpose political subdivision of a State (e.g., local government entity) or a letter signed by an authorized representative of a local government acknowledging that the applicant is acting in cooperation with officials of the political subdivision. EDA may waive this requirement for certain projects of significant regional or national scope.

#### **V. New Business**

- A. Discussion & Possible Action regarding request for approval to get an appraised value for the Industrial Park property. Appraisal may exceed \$5,000. (Attachment 7)

#### **VI. Reports**

- A. Monthly Financial Report – July 2021. (Attachment 8)
- B. Executive Director Report – Remote Workforce Industry. (Attachment 9)

#### **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. Summary of Leads Report (Attachment 10)
- 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 Red Bill: 417-21-08-07 (Attachment 11)
- C. Deliberation & 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).

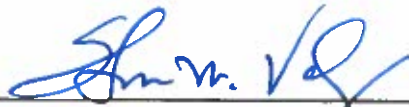
D. Consultation with Attorney and possible action regarding: (1) pending or contemplated litigation; (2) a settlement offer; or (3) a matter in which the duty of the Attorney to the EDC of Weslaco under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code (as permitted under Tex. Gov't Code Section 551.071)

1. Status of Pending Litigation. (Attachment 12)

**VIII. Action On Closed Session**

**IX. Adjournment**

Dated this thirteenth (13<sup>th</sup>) day of August 2021.



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

**POSTED** on this, thirteenth (13<sup>th</sup>) day of August 2021 on bulletin board at 275 South Kansas, Weslaco, Texas, and The Economic Development Corporation of Weslaco website ([www.weslacoedc.com](http://www.weslacoedc.com)) no later than 5:00 PM