

THE ECONOMIC DEVELOPMENT CORPORATION OF WESLACO
MINUTES OF THE SPECIAL MEETING
JULY 7, 2021

On this, seventh (7th) day of July, 2021 at 12:00 Noon, 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
JJ Serrano
Sandra Charlton
Sonjia De La Fuente – Left Meeting at 1:30 PM
Patrick Gonzalez

Also present were:

Steven M. Valdez – EDCW Executive Director
Maria Cisneros – Commercial Real Estate & Retail Recruitment Manager
Lillie Delgado – Digital Communications Manager
Veronica Montemayor – Finance Manager
Eugene Vaughn – EDCW Attorney
Alex Benavides – EDCW Attorney
David Suarez – Mayor City of Weslaco
Leo Munoz – Commissioner District 1
Letty Lopez – Commissioner District 5
Mike Perez – Weslaco City Manager

I. Call To Order

At 12:08 Mrs. Valadez called the Special Meeting of July 7, 2021 to order.

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.

There were no public comments

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III. Closed Session

At 12:09 P.M. Mrs. Valadez announced that the EDCW Board will move into Closed Session.

At 1:34 P.M. Mrs. Valadez announced that the EDCW will move into Open Session in accordance with the posted notice.

IV. Action on 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. Project Good Times 403-21-04-01

Mr. Serrano made a motion to give the Executive Director the authority to negotiate 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. Patrick Gonzalez votes in favor.

Motion carries.

- b. Deliberation and Possible Action regarding the purchase, exchange, lease, or value of real property (as permitted under Tex. Gov't Code 551.072), including, but not limited to:

1. Project Park 99-16-09-01

Mr. Serrano made a motion to move forward with option 1.0 as it relates to the value of real property with changes 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. Patrick Gonzalez votes in favor.

Motion carries.

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- 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)

No action.

- 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)

No action.

V. Adjournment


With no other business before the Board, at 1:36 P.M. the EDCW Special Meeting of July 7, 2021 was adjourned.

Respectfully Submitted;



Maria Cisneros - Recorder

The minutes were approved on the Regular Board Meeting of July 21, 2021.



Juan Jose "JJ" Serrano - EDCW Secretary