

THE ECONOMIC DEVELOPMENT CORPORATION OF WESLACO
MINUTES OF THE SPECIAL MEETING
JUNE 21, 2021

On this, twenty-first (21st) day of June, 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
Fred Perez
Sandra Charlton
Patrick Gonzalez
Jerry 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

I. Call To Order

At 12:00 Noon Mrs. Valadez called the Special Meeting of June 21, 2021 to order.

II. Approval of Minutes

A. Regular Meeting of June 16th, 2021.

Ms. Charlton made a motion to approve the minutes from the Regular Board Meeting of June 16, 2021.

Mr. Jerry Gonzalez seconds the motion.

Ms. Charlton votes in favor.

Mr. Jerry Gonzalez votes in favor.

Mrs. Valadez votes in favor.

Mr. Perez votes in favor.

Mr. Patrick Gonzalez votes in favor.

Motion carries.

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III. Closed Session

Mrs. Valadez announced at 12:03 PM that the EDCW Board will move into Closed Session as posted.

At 12:34 PM Mrs. Valadez announced that the EDCW Board will move into Open Session.

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 Blue 412-21-06-09

Ms. Charlton made a motion to approve the grant with the terms discussed under Closed Session.

Mr. Jerry Gonzalez seconds the motion.

Ms. Charlton votes in favor.

Mr. Jerry Gonzalez votes in favor.

Mrs. Valadez votes in favor.

Mr. Perez votes in favor.

Mr. Patrick Gonzalez votes in favor.

Motion carries.

2. Project Good Times 403-21-04-01

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

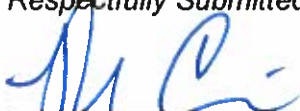
No action.

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V. Adjournment

With no other business before the Board, at 12:35 P.M. the EDCW Special Meeting of June 21, 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