



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, February 16, 2022, at 6:00 P.M. at the City of Weslaco City Hall Legislative Chamber in 255 South Kansas, 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 January 19, 2022. (Attachment 1)
- B. Discussion & Possible action regarding approval to extend the date of completion for Project Pink. (Attachment 2)
- C. Discussion & Possible action regarding approval to extend the date of completion for Project Family. (Attachment 3)
- D. Discussion & Possible action regarding approval to extend the date of completion for Project Rudy. (Attachment 4)

**IV. New Business**

- A. Discussion & Possible action regarding the purchase of a new EDCW vehicle. (Attachment 5)



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**V. Old Business**

- A. Status regarding Mid Valley International Industrial Park from SAMES Engineering.
- B. Status report from Grant Consultant Rigo Villarreal from Ares Consulting.
- C. Discussion & Possible Action regarding the 2020-2021 EDCW Audit. (Attachment 6)
- D. Discussion & Possible Action regarding acceptance of quote for a new EDCW website development. (Attachment 7)

**VI. Reports**

- A. Monthly Financial Report – January 2022. (Attachment 8)
- B. Executive Director’s Report – Steven Valdez (Attachment 9)
- C. Director’s Report – April Castaneda (Attachment 10)
- D. Accountant Report – Juan Gonzalez (Attachment 11)
- E. Digital Communications Manager – Michelle Garcia (Attachment 12)

**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. Manager of Retail Development & Commercial Real Estate Report – Maria Cisneros. (Attachment 13)
  - 2. Summary of Leads Report (Attachment 14)
  - 3. Project Latin Sports 422-21-08-23 (Attachment 15)
  - 4. Project Ship 126-16-09-07 (Attachment 16)
  - 5. Project Extra 434-22-01-25 (Attachment 17)
  - 6. Project 300 435-22-01-25 (Attachment 18)
  - 7. Project Aid 433-21-11-30 (Attachment 19)
- 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. Mid Valley International Industrial Park – Acquisition Committee Regarding Façade, Color & Signage Improvements. (Attachment 20)

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. Development Agreement Review

**VIII. Action On Closed Session**

**IX. Adjournment**

Dated this eleventh (11<sup>th</sup>) day of February 2022.



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

**POSTED** on this, eleventh (11<sup>th</sup>) day of February 2022 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

