

**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 Tuesday, March 22, 2022, at 6:00 P.M. at room A & B at the Business, Visitor & Event Center located in 275 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 Approval of Minutes of Regular Meeting of February 16, 2022 (Attachment 2)
- C Discussion & Possible Action regarding approval to extend the date of completion for Project Falcon (Attachment 3)
- D Discussion & Possible Action regarding approval to further extend the date of completion for Project Family. (Attachment 4)
- E Discussion & Possible Action regarding approval of training from STC & EDCW for high demand job training (Attachment 5)

IV. New Business

- A Discussion & Possible Action regarding the reinvestment zone designation of the Mid Valley International Industrial Park. (Attachment 6)

- B. Discussion & Possible Action regarding the amendment to Board members' unexpired terms. (Attachment 7)

V. Old Business

- A. Status regarding Mid Valley International Industrial Park from SAMES Engineering
- B. Discussion & Possible Action regarding the approval for a new lift station for the Mid Valley International Industrial Park. (Attachment 8)
- C. Status report from Grant Consultant Rigo Villarreal from Ares Consulting.
- D. Discussion & Possible Action regarding purchase of a new air conditioning unit for the Business, Visitor & Event Center. (Attachment 9)

VI. Reports

- A. Monthly Financial Report – February 2022. (Attachment 10)
- B. Executive Director's Report – Steven Valdez (Attachment 11)
- C. Director's Report – April Castaneda (Attachment 12)
- D. Accountant Report – Juan Gonzalez (Attachment 13)
- E. Digital Communications Manager – Michelle Garcia (Attachment 14)

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 15)
 - 2. Summary of Leads Report (Attachment 16)
 - 3. Project Ship 126-16-09-07 (Attachment 17)
 - 4. Project Cool Air 427-21-10-12 (Attachment 18)
 - 5. Project Good Times 403-21-04-02 (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. Discussion & Possible Action regarding a letter of intent submitted to the City of Weslaco to acquire property along Bus. 83. (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.
 2. Lift Station
 3. City of Weslaco & EDCW Lease Agreement

VIII. Action On Closed Session

IX. Adjournment

Dated this eighteenth (18th) day of March 2022.



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

POSTED on this, eighteenth (18th) day of March 2022 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

