



THE ECONOMIC DEVELOPMENT CORPORATION
OF WESLACO

**NOTICE OF A SPECIAL MEETING
OF THE ECONOMIC DEVELOPMENT CORPORATION OF WESLACO
NOTICE IS HEREBY GIVEN**

THAT The Economic Development Corporation of Weslaco will hold a Special Meeting to be held on Tuesday, April 26, 2022, at 5:00 P.M. at the Business Visitor & Event Center, Board Room in Weslaco, Texas. Notice of this meeting is posted at the Business, Visitor & Event Center, located at 275 South Kansas Weslaco, Texas and on 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.

This meeting will be available via Zoom;

Join Zoom Meeting

<https://us02web.zoom.us/j/4568610292?pwd=WDNjOGNhTDRZMk1eHRNZEh4TkU0UT09>

Meeting ID: 456 861 0292

Passcode: 4iAPvP

I. Call to Order

A. Roll Call

II. 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 Connectivity 346-21-10-14.

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www.weslacoedc.com**

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).

1. City of Weslaco & EDCW SDI / Lease Agreement.

III. Action On Closed Session

IV. Adjournment

Dated this twenty second (22nd) day of April 2022.



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

POSTED on this, twenty second (22nd) day of April 2022 on the 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