



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, May 18, 2022, at 6:00 P.M. at the City Hall Legislative Chamber at Weslaco City Hall located at 255 South Kansas, 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.

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 April 20, 2022. (Attachment 1)
- B. Approval of Minutes of Special Meeting of April 26, 2022. (Attachment 2)
- C. Discussion & Possible Action regarding approval of training from STC & EDCW for high demand job training. (Attachment 3)
- D. Discussion & Possible Action Regarding extension of commencement of the construction on the agreement for Golden Chick. (Attachment 4)

IV. Old Business

- A. Status regarding Mid Valley International Industrial Park from SAMES Engineering.

**275 S. Kansas, Suite #A • Weslaco, Texas • 78596
(956) 969-0838 • (956) 969-8611 Fax
www.weslacoedc.com**

- B. Status report from Grant Consultant Rigo Villarreal from Ares Consulting.
- C. Discussion & Possible action regarding the bid pricing for the cost of engineering related to the proposed lift station at the Mid Valley International Industrial Park. (Attachment 5)
- D. Discussion & Possible Action regarding UTRGV-CIC air unit repairs that exceeds \$5,000.00.

V. Reports

- A. Monthly Financial Report – April 2022. (Attachment 6)
- B. Executive Director's Report – Steven Valdez (Attachment 7)
- C. Director's Report – April Castaneda (Attachment 8)
- D. Accountant Report – Juan Gonzalez (Attachment 9)
- E. Digital Communications Manager – Michelle Garcia (Attachment 10)

VI. 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 to 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 11)
 - 2. Summary of Leads Report (Attachment 12)
 - 3. Project Tower 444-20-09-17 (Attachment 13)
 - 4. Project Yellow 445-22-04-06 (Attachment 14)
 - 5. Project Town 442-22-04-08 (Attachment 15)
 - 6. Project Good Times 403-21-04-01 (Attachment 16)
- 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.

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. City of Weslaco & EDCW Lease Agreement. (Attachment 17)

VII. Action On Closed Session

VIII. Adjournment

Dated this thirteenth (13th) day of May 2022.



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

POSTED on this, thirteenth (13th) day of May 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