

THE ECONOMIC DEVELOPMENT CORPORATION OF WESLACO  
MINUTES OF THE SPECIAL MEETING  
APRIL 26, 2022

On this, twenty-six (26<sup>th</sup>) day of April 2022 at 5:00 PM, The Economic Development Corporation of Weslaco convened its special meeting at the Business Visitor & Event Center, Board Room, 275 South Kansas, Weslaco, Texas; and via zoom for the purpose of discussing and taking possible action on the following items.

The following members were present:

Benita Valadez  
JJ Serrano – Arrived at 5:07 PM  
Jerry Gonzalez  
Fred Perez  
Sonjia De La Fuente

Also present were:

Steve Valdez – EDCW Executive Director  
April Castañeda – EDCW Director  
Maria Cisneros – EDCW Manager Retail Recruitment & Commercial Real Estate  
Alex Benavides – EDCW Attorney

At 5:03 PM Mrs. Valadez called the meeting of April 26, 2022, to order.

**I. Call to Order**

A. Roll Call

**II. Closed Session**

At 5:04 PM Mrs. Valadez announced that the EDCW Board will move into Closed Session.

At 6:02 PM Mrs. Valadez announced that the EDCW Board will mot out of Closed Session and move into Open Session.

**III. 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).

Mr. Fred Perez exits the room & abstains from discussion & voting.

1. Project Connectivity 346-21-10-14.



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Mr. Serrano made a motion to authorize the Executive Director to negotiate as discussed under Closed Session.

Mr. Jerry Gonzalez seconds the motion.

Mr. Serrano votes in favor.

Mr. Jerry Gonzalez votes in favor.

Mrs. Valadez votes in favor.

Mrs. De La Fuente votes in favor.

Motion carries.

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.

No action.

**IV. Adjournment**

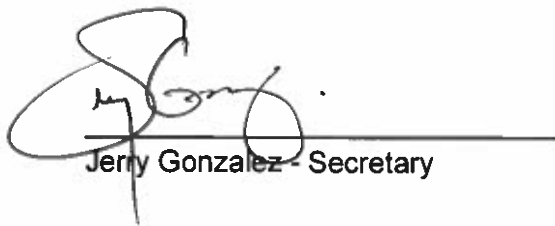
With no other business before the Board, at 6:03 P.M. the EDCW Board Special Meeting of April 26, 2022, was adjourned.

Respectfully submitted;



Maria Cisneros – Recorder

The minutes were approved at the Regular Board Meeting of May 18, 2022.



Jerry Gonzalez - Secretary

