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, June 28, 2022, at 12:00 Noon 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 Teams Live;

https://teams.live.com/meet/9338769466704

- I. Call to Order
 - A. Roll Call

II. Closed Session

- A. 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. Project Brown 445-19-2-12. (Attachment 1)
 - 2. Archeological Study Request from the Texas Historical Commission for the Mid Valley International Industrial Park. (Attachment 2)
- 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).

III. Action on Closed Session

IV. Adjournment

Dated this twenty-fourth (24th) day of June 2022.

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

POSTED on this, twenty-fourth (24th) day of June 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