



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, July 12, 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.

I. Call to Order

- A. Roll Call
- B. Declaration of Conflict of Interest

II. New Business

- A. EDC Board recognition of newly appointed board member.

III. Old Business

- A. Discussion and Possible Action Regarding the Rejection of Bids for the Mid Valley International Industrial Park. (Attachment 1)
- B. Discussion and Possible Action to waive the policy requiring the EDC to advertise and obtain sealed bids for the development of the Mid Valley International Industrial Park. (Attachment 2)
- C. Discussion and Possible Action to authorize the executive director to negotiate a construction contract with one or more construction companies, or hire a construction management consultant to represent the EDC of Weslaco for the development of the Mid Valley International Industrial Park, in compliance with the EDA procurement regulations. (Attachment 3)
- D. Discussion and possible action to seek additional funding to cover unanticipated increased cost of construction related to the Mid Valley International Industrial Park. (Attachment 4)

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IV. 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 operation in or near the City of Weslaco. (as permitted under Tex. Gov't Code Section 551.087)
1. Project Town 442-22-04-08. (Attachment 5)
- 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. Archeological Study Request from the Texas Historical Commission for the Mid Valley International Industrial Park. (Attachment 6)
- C. 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).

V. Action on Closed Session

VI. Adjournment

Dated this eighth (8th) day of July 2022.



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

POSTED on this, eighth (8th) day of July 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