



**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 Friday, August 5, 2022, at 12:30 PM at the Business Visitor & Event Center, Room A & B 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. Board Members Declaration of Potential Conflict of Interest as to Any Agenda Items.

II. Old Business

- A. Budget Workshop
 - 1. Discussion and possible action regarding the proposed EDC budget for the fiscal year 2022 – 2023. (Attachment 1)
- B. Selection of a general contractor for onsite improvements for the Mid-Valley International Industrial Park. (Attachment 2)

III. 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).
- 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. Mid-Valley International Industrial Park - Review of Value-Engineered Bid Tabulation Results. (Attachment 3)
- 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



THE ECONOMIC DEVELOPMENT CORPORATION
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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).

IV. Action on Closed Session

V. Adjournment

Dated this second (2nd) day of August 2022.

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

POSTED on this, second (2nd) day of August 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 12:00 Noon.