



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 Thursday, September 8, 2022, at 12:00 NOON at the Business Visitor & Event Center at 275 S. Kansas, in Weslaco, Texas. The meeting will be available via Microsoft Teams by accessing the link below. 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.

Microsoft Teams:

<https://teams.live.com/join/9388411647520>

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. Discussion and possible action regarding the rescission of the selection of a contractor for the construction of onsite improvements of the Mid Valley International Industrial Park.
- B. Discussion and possible action regarding the selection of a general contractor for the construction of onsite improvements for the Mid Valley International Industrial Park.
- C. Discussion and possible action regarding the construction contract for the construction of the onsite improvements of the Mid Valley International Industrial Park.
- D. Discussion and possible action regarding payment options for Project Good Times' pad site build.


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), including, but not limited to the following:
1. Project Good Times.
- 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 the following:
1. Mid-Valley International Industrial Park.
- 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).

IV. Action on Closed Session

V. Adjournment

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



April Castaneda, Director of Business Development
on behalf of
Steven M. Valdez, Executive Director
Economic Development Corporation of Weslaco

POSTED on this, second (2nd) day of September 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