

THE ECONOMIC DEVELOPMENT CORPORATION OF WESLACO
MINUTES OF THE SPECIAL MEETING
MAY 23, 2022

On this, twenty-third (23rd) day of May 2022 at 12 Noon, The Economic Development Corporation of Weslaco convened its special meeting at the Business Visitor & Event Center Board Room located at 275 South Kansas, Weslaco, Texas; for the purpose of discussing and taking possible action on the following items.

The following members were present:

Mrs. Benita Valadez

Mr. JJ Serrano – Joined via skype

Jerry Gonzalez – Arrived at 12:32 PM

Sandra Charlton

Fred Perez – Arrived at 12:35 PM

Also present were:

Steve Valdez – EDCW Executive Director

April Castañeda – EDCW Director

Maria Cisneros – EDCW Manager Retail Recruitment & Commercial Real Estate

Juan Gonzalez – EDCW Accountant

Michelle Garcia – EDCW Manager Social Media

Eugene Vaughn – EDCW Attorney

Mari Lopez – SAMES INC.

At 12:06 PM Mrs. Valadez called the meeting of May 23rd, 2022, to order with three Board Members present. No action was taken until there was a quorum.

I. Call to Order

A. Roll Call

II. Old Business

A. Discussion & Possible Action Regarding the Rejection of Bids for the Mid Valley International Industrial Park.

Mr. Serrano made a motion to reject all bids for the Mid Valley International Industrial Park.

Mr. Fred Perez seconds the motion.

Mr. Serrano votes in favor.

Mr. Fred Perez votes in favor.

Mrs. Valadez votes in favor.

Ms. Charlton votes in favor.

Mr. Jerry Gonzalez votes in favor.

Motion carries.

B. Discussion & Possible Action Regarding the Changes to Construction Plans for the Mid Valley International Industrial Park.

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Mrs. Charlton made a motion to separate the construction plans into four parts and authorize the acquisition committee to approve the changes to the packages.
Mr. Jerry Gonzalez seconds the motion.

Ms. Charlton votes in favor.
Mr. Jerry Gonzalez votes in favor.
Mrs. Valadez votes in favor.
Mr. Serrano votes in favor.
Mr. Fred Perez votes in favor.

Motion carries.

- C. Discussion & Possible Action Regarding the Status of Mid Valley International Ind. Park from SAMES engineering.
No action.

III. Closed Session

At 1:08 PM Mrs. Valadez announced that the EDCW Board will move into Closed Session.

At 1:20 PM Mrs. Valadez announced that the EDCW Board will move out of Closed Session and into Open Session.

IV. Action on 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.
No action.

V. Adjournment

With no other business before the Board, at 1:20 P.M. the EDCW Board Special Meeting of May 23, 2022, was adjourned.

Respectfully submitted;



Maria Cisneros – Recorder

The minutes were approved at the Regular Board Meeting on June 15, 2022.


Jerry Gonzalez - Secretary