

THE ECONOMIC DEVELOPMENT CORPORATION OF WESLACO  
MINUTES OF THE SPECIAL MEETING  
JUNE 28, 2022

On this, twenty-eighth (28<sup>th</sup>) day of June 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; and via teams live 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 teams live  
Jerry Gonzalez  
Sandra Charlton  
Fred Perez

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  
Sam Maldonado – SAMES INC.  
Rigo Villarreal – Ares Consulting Services

At 12:06 PM Mrs. Valadez called the meeting of June 28, 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. Closed Session**

At 12:08 PM Mrs. Valadez announced that the EDCW Board will move into Closed Session.

At 12:40 PM Mrs. Valadez announced that the EDCW Board will move out of Closed Session and into Open Session.

**III. 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.

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2. Archeological Study Request from the Texas Historical Commission for the Mid Valley International Industrial Park.

Ms. Charlton made a motion to approve the request as discussed under closed session.

Mr. Perez seconds the motion.

Ms. Charlton votes in favor.

Mr. Perez votes in favor.

Mrs. Valadez votes in favor.

Mr. Serrano votes in favor.

Mr. Jerry Gonzalez votes in favor.

Motion passes.

- 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).

No action.

**IV. Adjournment**

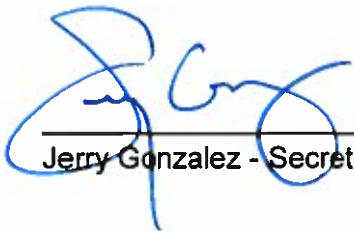
With no other business before the Board, at 12:40 P.M. the EDCW Board Special Meeting of June 28, 2022, was adjourned.

Respectfully submitted;



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Maria Cisneros – Recorder

The minutes were approved at the Regular Board Meeting on July 25, 2022.



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Jerry Gonzalez - Secretary