

THE ECONOMIC DEVELOPMENT CORPORATION OF WESLACO  
MINUTES OF THE SPECIAL MEETING  
AUGUST 5, 2022

On this, fifth (5<sup>th</sup>) day of August 2022 at 12:30 PM, The Economic Development Corporation of Weslaco convened its special meeting at the Business Visitor & Event Center Board Room A & B 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

Jerry Gonzalez – Left at 2:23 PM

Sandra Charlton

Fred Perez

Joe Olivarez – Arrived at 12:50 PM

Also present were:

Steve Valdez – EDCW Executive Director

April Castañeda – EDCW Director

Juan Gonzalez – EDCW Accountant

Michelle Garcia – EDCW Manager Social Media

Eugene Vaughn – EDCW Attorney

Sam Maldonado – SAMES INC.

Chris Biley - Total Commitment Construction

At 12:34 PM Mrs. Valadez called the meeting of August 5, 2022, to order.

**I. Call to Order**

A. Roll Call

At 12:36 PM Mrs. Valadez announced that the EDCW Board will move out of the agenda order and into Closed Session.

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.  
Item was Tabled.

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B. Selection of a general contractor for onsite improvements for the Mid-Valley International Industrial Park.

Mr. JJ Serrano made a motion to select Total Commitment Construction for onsite improvements for the Mid-Valley International Industrial Park.

Mr. Fred Perez seconds the motion.

Mr. JJ Serrano votes in favor.

Mr. Fred Perez votes in favor.

Mrs. Valadez votes in favor.

Mr. Jerry Gonzalez abstains from voting.

Ms. Charlton votes in favor.

Mr. Joe Olivarez votes in favor.

Motion carries with five votes.

III. **Closed Session**

At 12:36 PM Mrs. Valadez announced that the EDCW will convene in Closed Session.

At 1:14 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 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).

No action.

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.

No action.

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).

No action.

V. **Adjournment**

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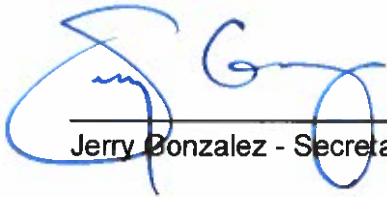
With no other business before the Board, at 2:30 P.M. the EDCW Board Special Meeting of August 5, 2022, was adjourned.

Respectfully submitted;



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Maria Cisneros – Recorder

The minutes were approved at the Regular Board Meeting on August 17, 2022.



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Jerry Bonzalez - Secretary

