



THE ECONOMIC DEVELOPMENT CORPORATION
OF WESLACO

**NOTICE OF A REGULAR MEETING
OF THE ECONOMIC DEVELOPMENT CORPORATION OF WESLACO
NOTICE IS HEREBY GIVEN**

THAT The Economic Development Corporation of Weslaco will hold a Regular Meeting to be held on Wednesday, October 19, 2022, at 5:00 P.M. at the Business Visitors & Event Center Room A & B located at 275 South Kansas, Weslaco, Texas. Notice of this meeting is posted at the Business, Visitor & Event Center, 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 Member's declaration of potential conflicts of interest as to any agenda items.

II. Public Comments

This portion of the meeting is not intended to be an extended discussion or a debate and is limited to 3 minutes for each presenter. Due to the Texas Open Meetings Act, the Board members do not reply; they listen.

III. Consent Agenda

- A. Approval of Minutes of Regular Meeting of September 21, 2022. (Attachment 1)
- B. Discussion & Possible Action regarding approval of training from STC & EDCW for high-demand job training. (Attachment 2)
- C. Discussion & Possible Action regarding the request for approval of excused absences for Mrs. Benita Valadez and Mr. Fred Perez for the Regular Meeting of September 21st, 2022 in accordance with City of Weslaco Ordinance NO. 2022-19, Sec. 8-100.

IV. Old Business

- A. Discussion & Possible Action Regarding the Status Report of Mid Valley International Industrial Park from SAMES Engineering.
- B. Discussion & Possible Action Regarding Status Report from Rigo Villarreal from Ares Consulting Services.
- C. Discussion & Possible Action Regarding an Amendment of the Façade & Weslaco 100 Grants. (Attachment 3)
- D. Discussion & Possible Action Regarding a Replacement of AC Unit #1 for the Business, Visitor & Event Center. (Attachment 4)

V. Reports

- A. Monthly Financial Report – July 2022. (Attachment 5)
- B. Executive Director's Report – Steven Valdez.
- C. Director's Report – April Castaneda. (Attachment 6)
- D. Accountant Report – Juan Gonzalez. (Attachment 7)
- E. Digital Communications Manager – Michelle Garcia. (Attachment 8)

VI. 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. Manager of Retail Development & Commercial Real Estate Report – Maria Cisneros. (Attachment 9)
 - 2. Summary of Leads Report. (Attachment 10)

- 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. Project Brown 445-19-2-12. (Attachment 11)
 2. Discussion & Possible Action Regarding Irrigation District easement, abandonment or relocation of drain line.
- C. Deliberation & Possible Action regarding the appointment, employment, evaluation, reassignment, duties, or resignation of a public officer of employee. (as permitted under Tex. Gov't Code Section 551.074 and 551.071).
- D. 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), including, but not limited to the following:
1. Status of City of Weslaco & EDCW Lease Agreement.
 2. Status of Development Agreement Review.
 3. Status Report Regarding Sunil Wdhwani – Sarina Group, Ltd.(Attachment 12)

VII. Action On Closed Session

VIII. Adjournment

Dated this fourteenth (14th) day of October 2022.



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

POSTED on this, fourteenth (14th) day of October 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

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