



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 Tuesday, October 25, 2022, at 12:00 Noon at the Business, Visitor & Event Center Board Room, located at 275 South Kansas Weslaco, Texas, and via Teams Live. This notice 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.

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.

Teams Live:

<https://teams.live.com/joinmeeting/9360124264004>

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 for payment/s applied to site testing and inspection fees as required by the City of Weslaco at the start of construction for the Mid Valley International Industrial Park.
 - Testing Fee - \$79,875.00
 - Inspection Fee - \$116,189.64

III. 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. 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 twenty-first (21st) day of October 2022.



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

POSTED on this, twenty-first (21st) 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