

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

THAT The Economic Development Corporation of Weslaco, Texas will hold a Special Meeting in the Business, Visitor & Event Center Board Room, located at 275 South Kansas, Weslaco, Texas, on Wednesday, the fifth (5th) day of June 2013, at 6:00 PM for the purpose of discussing the following items.

NOTE: If, during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, The Economic Development Corporation of Weslaco will convene such executive or closed session in accordance with §551.001-551.145 of the Texas Government Code.

- I. CALL TO ORDER**
- II. ESTABLISHMENT OF QUORUM**
- III. PUBLIC COMMENTS**
- IV. NEW BUSINESS**
 - A. BVEC Plans and Specifications
Discussion and consideration to request that the Weslaco City Commission formally approve the plans and specifications for Phase 2 of the Business-Visitor & Event Center. Possible action.
 - B. DKIII Hornback Enterprises, Ltd. Construction Contract
Discussion and consideration of the DKIII Hornback Enterprises, Ltd. Construction Contract and the elements that constitute a breach of contract. Possible action.
- V. ADJOURNMENT**

Dated this the thirty-first (31st) day of May 2013.

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Marj Greene, Administrative Assistant
Economic Development Corporation

POSTED on a bulletin board at 255 South Kansas, Weslaco, Texas, and The Economic Development Corporation of Weslaco website (www.weslacoedc.com) on this, the thirty-first (31st) day of May 2013 at 3:15 PM.