BOARD MEETING AGENDA

MCALLEN ECONOMIC DEVELOPMENT CORPORATION l 1200 ASH AVE, MCALLEN

TUESDAY, Jan 20, 2026

12:00PM

I, the undersigned authority, do hereby certify that the above Notice of Meeting and Agenda for the *Board Meeting* is a true and correct copy and that I posted a true and correct copy of said notice of meeting and agenda for the *Board Meeting* on Tuesday January 20, 2026 on the bulletin board in the municipal building, a place readily accessible to the general public at all times for at least three business days before the scheduled date of the meeting, in accordance with Chapter 551 of the Texas Government Code

* *The notice change resulted from House Bill 1522, which amends Section 551.043 of the Government Code to replace the old 72-hour notice requirement.*

MEETING

1. Call to Order

ROUTINE ITEMS

2. Review Minutes – November 2025
3. Review Financials – December 2025

PRESIDENT'S REPORT

4. Monthly Update

OTHER ITEMS

5. Future Agenda Items
6. Comments
7. Meeting Adjournment

EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.072 (DELIBERATION REGARDING REAL PROPERTY), SECTION 551.073 (GIFTS AND DONATIONS), SECTION 551.074 (PERSONNEL MATTERS), SECTION 551.074 (PERSONNEL MATTERS), AND SECTION 551.087 (ECONOMIC DEVELOPMENT)

IF ANY ACCOMMODATION FOR DISABILITY IS REQUIRED (OR INTERPRETERS FOR THE DEAF), NOTIFY THE MEDC STAFF AT 956-682-2871 FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING DATE. WITH REGARD TO ANY ITEM, THE BOARD OF DIRECTORS MAY TAKE VARIOUS ACTIONS

INCLUDING BUT NOT LIMITED TO RESCHEDULING AN ITEM IN ITS ENTIRETY FOR A FUTURE DATE OR TIME.

C E R T I F I C A T I O N

I, the Undersigned Authority, do hereby certify that the attached agenda of the meeting of the McAllen Economic Development Corporation Board of Directors is a true and correct copy and that I posted a true and correct copy of said notice on the entry way to the Chamber of Commerce Building, a place convenient and readily accessible to the general public at all times, and said Notice was posted on January 14 at 5:00 pm and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

/s/
Leticia Hagert
Administrative Manager