



BOARD MEETING AGENDA
MCALLEN ECONOMIC DEVELOPMENT CORPORATION | 1200 ASH AVE., MCALLEN
TUESDAY, MAY 19, 2026
7:00 AM

CERTIFICATION

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, May 13, 2026, on the bulletin board/entryway of the McAllen Chamber of Commerce 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. Approval of Minutes – February 17, 2026
3. Financial Report – April 2026

ACTION ITEM

4. Presentation and Consideration of the Independent Audit Report for Fiscal Year 2024–2025

PRESIDENT’S REPORT

5. Business Update

EXECUTIVE SESSION

6. Consultation and deliberation regarding economic development matters pursuant to Texas Government Code §551.087

OTHER ITEMS

7. Future Agenda Items

8. Comments
9. 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, and Section 551.087 Economic Development.

ACCOMMODATIONS:

If any accommodation for disability is required, or interpreters for the deaf are needed, please notify MEDC staff at 956-682-2871 at least 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.



/s/

Leticia Hagert
Administrative Manager