



BOARD MEETING AGENDA

MCALLEN ECONOMIC DEVELOPMENT CORPORATION | 1200 ASH AVE, MCALLEN

TUESDAY, Sep 16, 2025

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 September 16, 2025 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 – August 19 2025
3. Review Minutes – September 4 2025 (special board meeting)
4. Review Financials – August 2025

ACTION ITEMS

5. Approval of Financial Policy
6. Consideration and possible action to approve the sale of a surplus MEDC vehicle (2017 Chevrolet Suburban) and authorize the President/CEO to execute necessary documents.

PRESIDENT'S REPORT

7. Monthly Update

OTHER ITEMS

8. Future Agenda Items
9. Comments
10. 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 September 10 at 5:00pm 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