NOTICE OF MEETING AND BOARD MEETING AGENDA

McALLEN ECONOMIC DEVELOPMENT CORPORATION

WEDNESDAY, OCTOBER 21, 2026 · 7:00 A.M.

1200 ASH AVENUE · McALLEN, TEXAS 78501

At any time during the course of this meeting, the Board of Directors may retire to Executive Session under Texas Government Code §551.071(2) to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at any time during the course of this meeting, the Board may retire to Executive Session to deliberate on any subject stated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code.

1. CALL TO ORDER

2. PUBLIC COMMENT ON AGENDA ITEMS

3. CONSENT AGENDA

All matters listed under the Consent Agenda are considered routine by the Board of Directors and may be enacted by one motion. There will be no separate discussion of these items; however, if discussion is desired, the item will be removed from the Consent Agenda and considered separately.

A) Consideration and possible approval of the minutes of the Board meeting held September 16, 2026.

B) Consideration and possible acceptance of the September 2026 Financial Report.

4. PRESIDENT'S REPORT

A) Business update.

5. OTHER ITEMS

A) Future agenda items.

B) Executive Session pursuant to Texas Government Code Section 551.074 to deliberate personnel matters.

C) Reconvene in open session and take any action necessary regarding matters discussed in Executive Session.

D) Board comments.

6. ADJOURNMENT

ACCOMMODATIONS

If any accommodation for a 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.

CERTIFICATION

I, the undersigned authority, do hereby certify that the above Notice of Meeting and Agenda for 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 of Meeting and Agenda on October _____, 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.

Ralph Garcia
Chief Operating Officer

Posting date: 10-14-26 Posting time: 12:00 Noon