



BOARD MEETING AGENDA
MCALLEN ECONOMIC DEVELOPMENT CORPORATION | 1200 ASH AVE., MCALLEN
WEDNESDAY, August 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 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.

MEETING

1. Call to Order

ROUTINE ITEMS

2. Approval of Minutes – June 17, 2026
3. Financial Report – July 2026

ACTION ITEMS

4. Consideration and possible action regarding the cancellation or rescheduling of the regularly scheduled November 18, 2026, Board of Directors meeting.
5. Consideration and possible action regarding authorization for the McAllen Economic Development Corporation to pursue participation in the Rio-South Texas Education and Community Development Foundation (RESTEF) grant opportunity.

PRESIDENT'S REPORT

6. Business Update

EXECUTIVE SESSION

7. Consultation and deliberation regarding economic development matters pursuant to Texas Government Code §551.087
8. Consultation with legal counsel regarding legal aspects of contracts pursuant to Texas Government Code §551.071

OTHER ITEMS

9. Future Agenda Items
10. Comments
11. 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/ 

Ralph Garcia
Chief Operating Officer