

**TAKE NOTICE THAT A REGULAR MEETING OF THE
PHARR INTERNATIONAL TOLL BRIDGE BOARD
WILL BE HELD AT THE
CITY COMMISSIONERS' ROOM
118 S. CAGE, 2ND FLOOR, PHARR, TX
ON WEDNESDAY, MAY 23, 2018 AT 12:00 PM**

At any time during the course of this meeting the Toll Bridge Board may retire to Executive Session under Texas Government Code § 551 to confer on any subject matter in accordance with the Texas Open Meetings Act.

Should any final action, decision, or vote be required in the opinion of the Board with regard to any item discussed during the closed meeting, then such final action, decision, or vote shall be made during the open meeting covered by this notice upon the reconvening of the public meeting pursuant to Section 551.101 government Code V.T.C.S.

1. CALL TO ORDER:

A) Roll call and possible action on the excusing of any absent member of the governing body.

B) Pledge of Allegiance/Invocation.

2. PUBLIC COMMENTS: *(The City of Pharr has called this meeting as allowed pursuant to Texas law, city charter, and Ordinance O-2015-28. The governing body may recess from day to day when it does not complete consideration of a particularly long subject as authorized by law. All persons desiring to address the governing body must register with the presiding clerk prior to the scheduled meeting)*

3. CONSENT AGENDA: *(All items listed under consent Agenda are considered to be routine and non-controversial by the Governing body and will be enacted by one motion. Any Board Member may remove items from the consent agenda by making such request prior to a motion and vote on the Consent Agenda)*

A) Approval on Minutes for April 18, 2018 and May 11, 2018.

B) Discussion and action, if any, on AMHPAC Membership Renewal for \$4,000.

C) Discussion and action, if any, on Industry Summit Sponsorship (Congresos del Tomate, Chiles y Fresas) for \$3,900

4. **DIRECTOR'S ADMINISTRATIVE REPORT:** *(Director's Administrative Reports and discussion, if any, with Bridge Board. The Director may also assign a designated spokesperson for any particular listed topic)*

A) Crossings and Revenues Report for April 2018.

B) Finance Report for April 2018.

C) Engineer's Report.

D) Director's Report.

1. BridgeConnect: FSVP Training/Seminar.

2. Recent developments, meetings and events.

5. **ADMINISTRATIVE:**

A) Discussion and action, if any, on Courtesy Passes for Asociación de Agentes Aduanales de Reynosa.

6. **CLOSED SESSION:** *In accordance with Chapter 551 of the Texas Gov't. Code, the International Toll Bridge Board hereby gives notice that it may meet in Executive session to discuss and deliberate any items listed on the public portion of the meeting agenda including items in accordance with the following:*

Pursuant to Section 551.071, the City may convene in a closed, non-public meeting with its attorney and discuss any matters related to **legal advice on pending or contemplated litigation, settlement offer, and/or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.072, the City may convene in a closed, non-public meeting to discuss any matters related to **real property and deliberate the purchase, exchange, lease, or value of real property as such would be detrimental to negotiations between the City and a third party in an open meeting.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.074, the City may convene in a closed, non-public meeting to discuss any matters related to **appointment, employment, evaluation, reassignment, duties and discipline or dismissal of a public officer or employee and to hear any complaints or charges against an officer or employee.** The City and its attorney may also discuss such issues with the appropriate staff including members so as to obtain necessary and relevant information so that such discussion is informative and developed.

AGENDA BRIDGE BOARD MEETING
May 23, 2018

Pursuant to Section 551.076, the City may convene in a closed, non-public meeting to discuss any matters on the **deployment, or specific occasions for implementation, of security personnel or devices**. The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.084, the City may convene in a closed, non-public meeting to discuss any matters involving an **investigation and may exclude a witness from hearing during the examination of another witness in the investigation**. The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.087, the City may convene in a closed, non-public meeting to discuss any matters regarding **economic development issues**. The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

7. **RECONVENE:** *into regular session, and consider action, if any, on item(s) discussed in executive session.*

8. **ADJOURNMENT:**

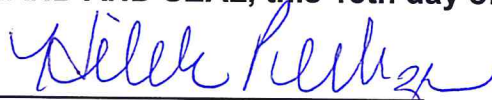
NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

City Hall is a wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Pharr Bridge Office at (956)402-4660 ext. 6106/6101 or FAX (956)223-2013 or E-Mail vanessa.guzman@pharr-tx.gov or cleo.salinas@pharr-tx.gov for further information. Braille is not available.

I, the undersigned authority, do certify that the above agenda of said meeting of the Pharr International Bridge Board is a true and correct copy and that said notice was posted on the bulletin board of City Hall and on the City's webpage at www.pharr-tx.gov. The Notice was posted at a place convenient and readily accessible to the general public at all times; that said Notice was posted on the 18th day of May 2018 at 3:30 p.m. and will remain posted continuously for 72 hours preceding the scheduled time of said meeting in compliance with Chapter 551 of the Texas Government Code (Open Meetings Act).

WITNESS MY HAND AND SEAL, this 18th day of May 2018




HILDA PEDRAZA, TRMC, CMC
CITY CLERK



AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.A.

DATE SUBMITTED: May 17, 2018

MEETING DATE: May 23, 2018

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Approval on Minutes for April 18, 2018 and May 11, 2018.

Classification: Consent

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman

Created/Initiated - 05/17/2018

**REGULAR MEETING
TOLL BRIDGE BOARD
HELD ON APRIL 18, 2018, AT 12:00 P.M.
CITY HALL, 118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS**

On the 18th day of April 2018, the Toll Bridge Board met in a regular Bridge Board Meeting. Following is the record of attendance.

MEMBERS PRESENT: Edgar Delgadillo, Chairman
Larry Hernandez, Vice-Chairman
Prajeres Gutierrez, Secretary
Artemio Palacios, Member
Tony Martinez, Member

MEMBER ABSENT: None

**EX-OFFICIO MEMBER
PRESENT:** None

**EX-OFFICIO MEMBER
ABSENT:** Mayor Ambrosio Hernandez
Mayor Pro-Tem Bobby Carrillo

STAFF PRESENT: Luis Bazan, Bridge Director
Fred Brouwen, Director of Operations
Vanessa Guzman, Administrative Assistant
Cleo Salinas, Administrative Assistant
Freddy Flores, Trade Liaison

OTHER PRESENT: Ed Wylie, Deputy City Manager
Patricia Rigney, City Attorney
Karla Moya, Finance Director
Omar Anzalduas, City Engineering
Lauro Garza, CBP
David Moreno, CBP
Pete Macias, CBP
Hollis Rutledge, Governmental Affairs
Ezequiel Ordonez, Bridge Liaison
Sgt. Juan Sanchez, Bridge PD

There being a quorum established Chairman Edgar Delgadillo called the meeting to order. Following is the agenda:

1. Roll Call-Excuse absent members.
2. Pledge of Allegiance/Invocation.

3. Public Comments.
4. Consideration and action on approval of minutes-March 21, 2018.
5. Crossings and revenues comparison for March 2018.
6. Expenditures report for March 2018.
7. Project engineer report.
8. Director's Administrative Report.
9. **EXECUTIVE SESSION**
10. **RECONVENE**
11. Adjournment.

A. CALL TO ORDER:

ITEM "1": ROLL CALL-EXCUSE ABSENT MEMBERS

Chairman Delgadillo called the meeting to order. All members were present during roll call. Chairman Delgadillo moved to the next item.

ITEM "2": PLEDGE OF ALLEGIANCE/INVOCATIONS

Chairman Delgadillo introduced the item. Mr. Fred Brouwen, Director of Operations led them in the Pledge of Allegiance and in prayer. Chairman Delgadillo moved to the next item.

B. PUBLIC COMMENTS: *(The City of Pharr has called this meeting as allowed pursuant to Texas law, city charter, and Ordinance O-2015-28. The governing body may recess from day to day when it does not complete consideration of a particularly long subject as authorized by law. All persons desiring to address the governing body must register with the presiding clerk prior to the scheduled meeting)*

ITEM "3": PUBLIC COMMENTS

Chairman Delgadillo introduced the next item and stated there was no one registered for public comments. Chairman Delgadillo moved to the next item.

C. CONSENT AGENDA: *(All items listed under consent Agenda are considered to be routine and non-controversial by the Governing body and will be enacted by one motion. Any Board Member may remove items from the consent agenda by making such request prior to a motion and vote on the Consent Agenda)*

**ITEM “4”: CONSIDERATION AND ACTION ON APPROVAL OF MINUTES-
MARCH 21, 2018**

Chairman Delgadillo introduced the next item. Secretary Gutierrez made a motion to approve the Consent Agenda as presented. Member Martinez seconded the motion and was then carried on unanimously. Chairman Delgadillo moved to the next item.

D. DIRECTOR’S ADMINISTRATIVE REPORT: *(Director’s Administrative Reports and discussion, if any, with Bridge Board. The Director may also assign a designated spokesperson for any particular listed topic)*

ITEM “5”: CROSSING AND REVENUES COMPARISON FOR MARCH 2018

Chairman Delgadillo introduced the next item. Mr. Brouwen, Director of Operations stated that for the month of March total crossings were 113,577, which shows a decrease of -13,947 vehicles or -10.94% compared to last year. Mr. Brouwen stated that total crossing for cars were 62,233 cars, which shows a decrease of -12,167 cars or -16.35%. Mr. Brouwen then showed a car crossing comparison from other bridges across the board. Mr. Brouwen reported that total truck crossings for the month of March were 51,344, which shows a decrease of -1,780 trucks or -3.35% increase in trucks. Several discussion then took place regarding the crossings. Mr. Brouwen reported that northbound crossings for the month of March were 56,001, which shows an increase of 1,045 trucks or 1.83% increase in trucks. He added that for the Agriculture for the month of March they had a total of 17,852 trucks, which represents a 32% of all imports from Mexico to the U.S. Mr. Brouwen stated that total revenue collected for the month of March were \$1,184,114, which shows a decrease of -\$50,300 or -4.07% in revenues. Chairman Delgadillo moved to the next item.

ITEM “6”: EXPENDITURES REPORT FOR MARCH 2018

Chairman Delgadillo introduced the next item. Ms. Karla Moya, Finance Director stated that there is nothing out of the ordinary expenditures are overall within budget. She stated that the revenues compared to last year even through the crossings have been decreasing as Mr. Brouwen mentioned, they are still 1% higher compared to last year and still within budget. She added that that means budget wise they have not lost any cash collection, so that is good news other than that nothing out of the ordinary on the expenditures side, everything is actually below budget as of March 2018. Several discussions then took place regarding the adjustments and STAC. Chairman Delgadillo moved to the next item.

ITEM “7”: PROJECT ENGINEER REPORT

Chairman Delgadillo introduced the next item. Mr. Omar Anzaldúa, City Engineer stated that just to give them an update on some of the projects. He stated that

the first project is the bridge building expansion project, they did receive bids a couple of weeks ago and they came in just over about nine-hundred thousand, which was within their budget. He added that they are waiting on the recommendation from the architect to recommend whose going to get the award project. He stated that there was three low bidders, so they are reviewing all their qualifications and all the backgrounds to make sure they recommend the right one, so that should be at the city commission on May 7th. Mr. Anzaldua stated that the next project is the FY15 Donations Acceptance Program, which is the northbound lanes and the second BSIF exit. He stated that they met with CBP yesterday to go over the 90% submittal, so they are looking to get to 100% in the next month and go through that donations acceptance agreement review process with legal and that takes a couple of months as well and their letting date for that is shooting for August of 2018 to let that project out. He added that then they have the FY16 Donations Acceptance Program, which is the Ag lab, Cold Inspection facility and the Dry Dock, that one is about 50% right now and should have a 60% formal submittal from the architect/engineer in May and they'll submit that to CBP for comments and they'll go through the review process, and that is where they are at on these projects. Chairman Delgadillo moved to the next item.

ITEM "8": DIRECTORS ADMINISTRATIVE REPORT

Chairman Delgadillo introduced the next item. Mr. Fred Brouwen, Director of Operations for Pharr Bridge stated that at this time they would go in to executive session. Chairman Delgadillo moved on to the next item.

E. EXECUTIVE SESSION: In accordance with Chapter 551 of the Texas Gov't. Code, the International Toll Bridge Board hereby gives notice that it may meet in Executive session to discuss and deliberate any items listed on the public portion of the meeting agenda including items C-E.

Chairman Delgadillo stated the time being 12:12 p.m., the Bridge Board would be going in to executive session in accordance with Chapter 551 of the Texas Govt.

F. RECONVENE: into regular session, and consider action, if any, on item(s) discussed in executive session.

Chairman Delgadillo reconvened the meeting to regular session at 1:05pm and stated that there are no action items. Mr. Fred Brouwen, Director of Operations for Pharr Bridge stated that on April 25-26, they will be having a two day, four session BridgeConnect Trade Seminar on ACE/Inbond and they are all invited to attend any of the four sessions. Chairman Delgadillo moved to the next item.

G. ADJOURNMENT:

ITEM "10": ADJOURNMENT

Chairman Delgadillo introduced the next item. Member Martinez made a motion to adjourn the meeting. Member Palacios seconded the motion and was then carried on unanimously.

APPROVED AS SUBMITTED:

EDGAR DELGADILLO, CHAIRMAN

ATTEST:

PRAJERES GUTIERREZ, SECRETARY

STATE OF TEXAS §
COUNTY OF HIDALGO §
CITY OF PHARR §

ON THE 18th DAY OF APRIL 2018, the Toll Bridge Board convened in a Regular Meeting at the Pharr International Bridge, the meeting being open to the public and notice of said meeting, giving the date, place and subject thereof, having been posted to the public and notice of said meeting, given in accordance to Chapter 551, of the Texas Government Code, (Open Meetings Act) and their being present a quorum, **I, VANESSA GUZMAN, BRIDGE ADMINISTRATIVE ASSISTANT**, of the City of Pharr, Texas, certify that this is a true and correct copy of the minutes.

VANESSA GUZMAN, BRIDGE
ADMINISTRATIVE ASSISTANT

DATE APPROVED: _____
Word/C:BoardMeetings/BoardMtgMinutes4-18-18

**SPECIAL CALLED MEETING
TOLL BRIDGE BOARD
HELD ON MAY 11, 2018, AT 12:00 P.M.
CITY HALL, 118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS**

On the 11th day of May 2018, the Toll Bridge Board met in a regular Bridge Board Meeting. Following is the record of attendance.

MEMBERS PRESENT: Edgar Delgadillo, Chairman
Prajeres Gutierrez, Secretary
Tony Martinez, Member

MEMBER ABSENT: Larry Hernandez, Vice-Chairman
Artemio Palacios, Member

**EX-OFFICIO MEMBER
PRESENT:** None

**EX-OFFICIO MEMBER
ABSENT:** Mayor Ambrosio Hernandez
Mayor Pro-Tem Oscar Elizondo

STAFF PRESENT: Luis Bazan, Bridge Director
Fred Brouwen, Director of Operations
Cleo Salinas, Administrative Assistant
Freddy Flores, Trade Liaison

OTHER PRESENT: Edward Wylie, Deputy City Manager
John Rigney, City Attorney
Ezequiel Ordonez, Bridge Liaison

There being a quorum established Chairman Edgar Delgadillo called the meeting to order. Following is the agenda:

- 1). Roll Call and possible action on the excusing of any absent member of the governing body.
- 2). Discussion and action, if any, on Asociación de Agentes Aduanales de Reynosa "Sacos Sport" Sponsorship for \$5,000.
- 3). Discussion and action, if any, on Virtual Walkthrough and Video Presentation for \$40,745.
- 4). Discussion and action, if any, on Confederación de Asociaciones de Agentes Aduanales de la Republica Mexicana (CAAAREM) Paquete Centenario Sponsorship for \$23,000.

5). Discussion and action, if any, on Advertising with the Cámara Nacional del Autotransporte De Carga (CANACAR) for \$25,000.

6). Discussion and action, if any, on Professional Service Agreement and Lobbying Services to improve crossing times in both the USA and Mexico at the Pharr Port of Entry.

7). Adjournment

A. CALL TO ORDER:

ITEM “1”: ROLL CALL AND POSSIBLE ACTION ON THE EXCUSING OF ANY ABSENT MEMBER OF THE GOVERNING BODY.

Chairman Delgadillo called the meeting to order. All members were present during roll call except Vice-Chairman Hernandez and Member Palacios. Member Martinez made a motion to excuse Vice-Chairman Hernandez and Member Palacios for being absent. Secretary Gutierrez seconded the motion and was carried on nm unanimously. Chairman Delgadillo moved to the next item.

B. CONSENT AGENDA: *(All items listed under consent Agenda are considered to be routine and non-controversial by the Governing body and will be enacted by one motion. Any Board Member may remove items from the consent agenda by making such request prior to a motion and vote on the Consent Agenda)*

ITEM “2”: DISCUSSION AND ACTION, IF ANY, ON ASOCIACION DE AGENTES ADUANALES DE REYNOSA “SPORT COATS/SACOS SPORT” SPONSORSHIP FOR \$5,000.

ITEM “3”: DISCUSSION AND ACTION, IF ANY, ON VIRTUAL WALKTHROUGHAND VIDEO PRESENTATION FOR \$40,745.

ITEM “4”: DISCUSSION AND ACTION, IF ANY, ON CONFEDERACION DE ASOCIACION DE AGENTES ADUANALES DE LA REPUBLICA MEXICANA (CAAAREM) PAQUETE CENTENARIO SPONSORSHIP FOR \$23,000.

ITEM “5”: DISCUSSION AND ACTION, IF ANY, ON ADVERTISING WITH CAMARA NACIONAL DEL AUTOTRANSPORTES DE CARGA (CANACAR) FOR \$25,000.

Chairman Delgadillo introduced the next item and asked that if Item 2 is the one that they do every year and Item 3 is the one where they are going to go to Mexico City and present out there. Mr. Luis Bazan, Bridge Director stated that that was correct and just to give them a quick recap of what this is all about and it is all budgeted for. He stated that Item 2/A they have been doing this for 3 years and this year they are doing Sport Coats instead of the Guayaberas. He added that they are doing the major

conference in Mexico City as opposed to a resort and that is why it is higher in price because these are sport coats that they are making. He added that these Sport Coats will have Pharr International Bridge logo and those coats will be worn by the folks attending, which basically our Asociacion de Agentes Aduanales de Reynosa, which is one of our primary leaders across the border that have allowed them to get in to the CAAAREM Conference year after year. He stated that basically Item 2/A and Item 4/C are tied in together in one way or another because it is for the CAAAREM Conference. He stated the Item 3/B is a brand new video and it is a company out of Monterrey that is very reputable and he met with the owner of the company. He added that he was able to show case some of the work they have done for Formula One in Mexico, for some major projects in the area of Monterrey and not only in Mexico but also in the US, so the price is fair for what they will do for them. He added that it is going to be a completely new video, render of the projects and they will include some future projects that they are thinking of as they speak right now. He added that as a matter of fact they have a meeting pending with CBP and some of the stakeholders to ensure that they plan adequately for future projects, so that is what this video is for. Mr. Bazan stated that Item 3/C again CAAAREM that is the National Association of Custom Brokers, which consist of about 500 members, 26 local associations, one of them being the one from Reynosa. He added that they are very pleased to be a part of this packet because they are going to be one of the sole sponsors for this, it will allow them also a speaking opportunity with the custom brokers association in Mexico City, and this will take place in late July. He added that the last one is CANACAR and that this is something new they have never done this before. He stated that in a recent visit to Mexico and visit with their leaders from CANACAR, local CANACAR in Reynosa, they were able to meet with the folks at the national level and they have presented an option for them for their November conference, so this is what that is. Mr. Bazan stated that again these are sponsorship opportunities and as they continue to grow these opportunities have been put in their path and they consider this appropriate for what they are doing. He added that it meets their program of work, meets their goals and as they continue with the projects both in the US and Mexico, it is absolutely necessary to take advantage of these sponsorship opportunities. Secretary Gutierrez made a motion to approve the negotiations. Member Martinez seconded the motion and was carried on unanimously. Chairman Delgadillo moved to the next item.

C. ADMINISTRATIVE:

ITEM "6": DISCUSSION AND ACTION, IF ANY, ON PROFESSIONAL SERVICE AGREEMENT AND LOBBYING SERVICES TO IMPROVE CROSSING TIME IN BOTH THE USA AND MEXICO AT THE PHARR PORT OF ENTRY.

Chairman Delgadillo introduced the next item and stated that they would take this item in to executive session.

D. EXECUTIVE SESSION: In accordance with Chapter 551 of the Texas Gov't. Code, the International Toll Bridge Board hereby gives notice that it may meet in Executive

session to discuss and deliberate any items listed on the public portion of the meeting agenda including items C-E.

Chairman Delgadillo stated the time being 12:06 p.m., the Bridge Board would be going in to executive session in accordance with Chapter 551 of the Texas Govt.

E. RECONVENE: into regular session, and consider action, if any, on item(s) discussed in executive session.

Chairman Delgadillo reconvened the meeting to regular session at 12:22pm and introduced Item 6. Member Martinez made a motion to approve Item 6 as discussed in executive session. Secretary Gutierrez seconded the motion and was then carried on unanimously. Chairman Delgadillo moved to the next item.

F. ADJOURNMENT:

ITEM "3": ADJOURNMENT

Chairman Delgadillo introduced the next item. Secretary Gutierrez made a motion to adjourn the meeting. Chairman Delgadillo seconded the motion and was then carried on unanimously.

APPROVED AS SUBMITTED:

EDGAR DELGADILLO, CHAIRMAN

ATTEST:

PRAJERES GUTIERREZ, SECRETARY

STATE OF TEXAS §
COUNTY OF HIDALGO §
CITY OF PHARR §

ON THE 11th DAY OF MAY 2018, the Toll Bridge Board convened in a Regular Meeting at the Pharr International Bridge, the meeting being open to the public and notice of said meeting, giving the date, place and subject thereof, having been posted to the public and notice of said meeting, given in accordance to Chapter 551, of the Texas

Government Code, (Open Meetings Act) and their being present a quorum, **I, VANESSA GUZMAN, BRIDGE ADMINISTRATIVE ASSISTANT**, of the City of Pharr, Texas, certify that this is a true and correct copy of the minutes.

VANESSA GUZMAN, BRIDGE
ADMINISTRATIVE ASSISTANT

DATE APPROVED: _____
Word/C:BoardMeetings/BoardMtgMinutes5-11-18



AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.B.

DATE SUBMITTED: May 18, 2018

MEETING DATE: May 23, 2018

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR: Luis Bazan

Agenda Item: Discussion and action, if any, on AMHPAC Membership Renewal for \$4,000.

Classification: Consent

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason: N/A

Issue:

Financial Consideration: \$4,000.

Staff Recommendation: Authorization to renew membership with AMHPAC. The Pharr International Bridge has been a member of AMHPAC since 2013, and would like to continue to be a part of AMHPAC.

Alternatives: N/A

ROUTING:

Vanessa Guzman

Created/Initiated - 05/18/2018

AMHPAC's Sponsorship Plan

The protected horticulture industry requires the link between its input suppliers, equipment and services for the development the current times demand.

The "Sponsorship Plan of the Mexican Association of Protected Horticulture, A.C." aims to involve all the industry links in the organization, regulation, representation, information, promotion, and defense of protected agriculture.

Indirect benefits

■ The Sponsor will obtain more product/service visibility, having the AMHPAC Partners in over 25 states of Mexico and attending the best agriculture-related events, both domestic and foreign, Sponsors will have the opportunity to promote themselves in new markers and consequently, to grow at company level.

Levels

Sponsorships are available in 3 different levels:

1. Gold 2. Silver 3. Bronze

Benefits GOLD

- 3 badges to enter the AMHPAC's Annual Convention.
- Presence, inclusion and GOLD level mentioning at the AMHPAC's Convention/General Ordinary Meeting.
- Image in conference rooms.
- GOLD level stand in commercial area.
- Inclusion in graphic materials from the Convention.
- Inclusion in brochures or promotional materials of work folders.
- GOLD level inclusion in all AMHPAC's communication and dissemination materials, such as newsletters and communications.
- GOLD level inclusion in the official AMHPAC website.
- Annual subscription to the "Online Directory".
- Access to membership database (authorized and purchase decision information).
- Logistics support for coordination and calling for missions and events.
- Support in promotional material dissemination, technical communications, or offers among members.
- Priority in venue selection for Regional Forums organized by the AMHPAC and the Sponsor.

NOTE: The form in which your company logo will appear during AMHPAC's Annual Convention is subject to stand distribution and regulations of the host hotel.

Obligations

- Contribution of \$8,000 USD or equivalent in MXP (Mexican Pesos), at the exchange rate of the Official Journal of the Federation (DOF) upon payment date and send proof of payment.
- Send membership form with full company information, in addition to the logo in editable format, so we can provide you with proper service and complete your membership.
- Report the person responsible for Sponsors about the changes in contact data of the company.

NOTE: This is an ANNUAL sponsorship.

Benefits Silver

- 2 badges to enter the AMHPAC's Annual Convention.
- Presence, inclusion and SILVER level mentioning at the AMHPAC's Convention/General Ordinary Meeting.
- Image in conference rooms.
- SILVER level stand in commercial area.
- Inclusion in graphic materials from the Convention.
- SILVER level inclusion in all AMHPAC's communication and dissemination materials, such as newsletters and communications.
- SILVER level inclusion in the official AMHPAC website.
- Annual subscription to the "Online Directory".
- Access to membership database (authorized and purchase decision information).
- Logistics support for coordination and calling for missions and events.
- Support in promotional material dissemination, technical communications, or offers among members

NOTE: The form in which your company logo will appear during AMHPAC's Annual Convention is subject to stand distribution and regulations of the host hotel.

Obligations

- Contribution of \$4,000 USD or equivalent in MXP (Mexican Pesos), at the exchange rate of the Official Journal of the Federation (DOF) upon payment date and send proof of payment.
- Send membership form with full company information, in addition to the logo in editable format, so we can provide you with proper service and complete your membership.
- Report the person responsible for Sponsors about the changes in contact data of the company.

NOTE: This is an ANNUAL sponsorship.

Benefits Bronze

- 1 badge to enter the AMHPAC's Annual Convention.
- Presence, inclusion and BRONZE level mentioning at the AMHPAC's Convention/General Ordinary Meeting.
- Image in conference rooms and/or gatherings.
- Inclusion in graphic materials from the Convention.
- Inclusion in brochures or promotional materials.
- BRONZE level inclusion in the official AMHPAC website
- Annual subscription to the "Online Directory".
- Access to membership database (authorized and purchase decision information).
- Logistics support for coordination and calling for missions and events.
- Support in promotional material dissemination, technical communications, or offers among members.

Obligations

- Contribution of \$2,500 USD or equivalent in MXP (Mexican Pesos), at the exchange rate of the Official Journal of the Federation (DOF) upon payment date and send proof of payment.
- Send membership form with full company information, in addition to the logo in editable format, so we can provide you with proper service and complete your membership.
- Report the person responsible for Sponsors about the changes in contact data of the company.

NOTE: This is an ANNUAL sponsorship.



AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.C.

DATE SUBMITTED: May 18, 2018

MEETING DATE: May 23, 2018

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR: luis

Agenda Item: Discussion and action, if any, on Industry Summit Sponsorship (Congresos del Tomate, Chiles y Fresas) for \$3,900

Classification: Consent

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason: N/A

Issue:

Financial Consideration: \$3,900.

Staff Recommendation: Authorization to sponsor the Industry Summit, which includes the Congresos del Tomate, Chiles and Fresas. The Pharr International Bridge has participated in the Congreso del Tomate for the past 3 years and would like to now participate in the Congresos del Chiles and Fresas. This sponsorship includes a speaking opportunity and a stand at the Congresos.

Alternatives: N/A

ROUTING:

Vanessa Guzman

Created/Initiated - 05/18/2018



PROPUESTA DE PATROCINIO



Pharr International Bridge

Estimados Señores:

Hablando de los antecedentes de lo que han sido los congresos en México, éstos no solamente han servido para transmitir conocimiento, crear y forjar relaciones de negocio sólidas, sino que también son una oportunidad de vincularse con todos los eslabones de la industria.

Uno de los diferenciadores que resulta más atractivo es la continua interacción que será posible durante los dos días en que se lleva a cabo el Industry Summit gracias al nuevo formato del evento.

A continuación, te presentamos una propuesta de patrocinio que, esperamos, se ajuste a tus necesidades.

Speaker + Estación de alimentos (1 día)

Speaker:

Queremos que nos compartan su experiencia en el tema transporte y canales para la exportación. Esta charla deberá exponer cuáles son los retos a superar en la logística de transporte en la comercialización de productos agroalimentarios.

Es muy importante considerar que esto tiene que ser una temática, al finalizar la ponencia pueden hacer la promoción de Pharr International Bridge como un modelo logístico a seguir.

- Día de ponencia: 20 de junio
- Horario: Por definir
- Sala: Escenario del piso comercial.
- Duración: 60 minutos





Estación de alimentos (1 día):

Las empresas tienen la oportunidad de patrocinar estas estaciones de comida, con este patrocinio tienen derecho a:

- Ubicar su stand (espacio de 6*3) al lado de la estación de comida para que pueda interactuar con las personas que van a degustar los platillos
- Imagen de su marca en la estación de comida
- Reconocimiento de Clase Platino
- Imagen de su marca de manera impresa y electrónica en todos los materiales publicitarios del evento
- Los materiales publicitarios electrónicos serán promocionados durante un año en nuestra página web y redes sociales (Facebook, Twitter y LinkedIn)
- Imagen de su marca en el recinto del evento
- 4 pases para los dos días del evento

Costo total: 3,900 USD

Sobre el Industry Summit:

Este será el congreso de verdadera integración con la industria, porque el conocimiento y la innovación también están en las relaciones.

Ha sido largo el recorrido durante los 25 años donde la presencia de Productores de Hortalizas, los Congresos Internacionales del Tomate, el de Chile y Pimientos, junto con otros eventos especializados; publicaciones como *Cultivador*, los medios digitales y Hortalizas.com, *The House of Produce*, nuestras redes sociales y muchos otros productos y servicios han acompañado los logros de esta industria, venciendo retos, resolviendo conflictos, abatiendo problemas, entendiendo el cambio del clima, las exigencias y dinamisismos de los mercados y a su vez, transmitiendo las experiencias e innovaciones con una comunicación precisa y la determinación de que esta industria no cese su desarrollo y siga detrás de su potencial.

Hoy, Meister Media Worldwide refrenda los siguientes 25 años de compromiso y pone a disposición de la industria un nuevo formato de congresos. El objetivo es abordar con toda la seriedad los temas de actualidad, desde la producción y sus tecnologías que la hacen ganar eficiencia, las innovaciones





que promueven su distinción y competitividad, los mercados que significan oportunidades y los retos logísticos que debemos resolver para poder conquistar nuevos territorios, pero no sin antes celebrar los logros del sector y nuestra relación de 25 años con éste. Por ello, estamos creando el ambiente divertido y propicio para aprender y continuar forjando relaciones de negocio de largo plazo ¡sin dejar de festejar!



De antemano agradecemos su atención a la presente, esperando despertar su interés en participar en nuestro evento.

Atentamente

Comité Organizador del Industry Summit 2018

Contacto:

Ireri Aldrete | Business Manager

Meister Media Worldwide de México

Tel: (33) 3631-3355

Celular, WhatsApp: (33) 3507. 3633

ialdrete@MeisterMedia.com

www.hortalizas.com | www.industrysummit.mx | www.meistermedia.com





AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 4.A.

DATE SUBMITTED: May 17, 2018

MEETING DATE: May 23, 2018

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR: Luis Bazan

Agenda Item: Crossings and Revenues Report for April 2018.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman

Created/Initiated - 05/17/2018

CROSSINGS AND REVENUES FOR THE MONTH OF APRIL FISCAL YEAR 2017 – 2018

a) BRIDGE CROSSINGS

Crossings for the Pharr International Bridge totaled **110,588** vehicles for the month of April F.Y. 2017-2018, which showed a decrease of **-5,266** vehicles or **-4.55%** over The same month in F.Y. 2016-2017.

b) CAR CROSSINGS

Car crossings for the Pharr International Bridge totaled **60,018** cars for the month of April F.Y. 2017 – 2018, showing a decrease of **(-10,434)** cars or **-14.81%** over the same month in F.Y. 2016 – 2017.

c) SOUTHBOUND TRUCK CROSSINGS

Truck crossings totaled **50,570** trucks for the month of April F.Y. 2017-2018, showing an increase of **5,168** trucks or **11.38%** over the same month in F.Y. 2016 - 2017.

d) TOTAL REVENUES

Revenues for the Pharr International Bridge totaled, **\$1,150,980 dollars** for the month of April F.Y. 2017 – 2018

\$ 210,000 Autos & other
\$ 933,417 Trucks
\$ <u>7,563</u> Profit on pesos
\$1,150,980 TOTAL

Revenues showed an increase of **\$23,893** or **-2.12%** over the same month in F.Y. 2016 – 2017

e) NORTHBOUND TRUCKS

Northbound trucks at the Pharr International Bridge totaled **55,151** trucks for the month of April F.Y. 2017-2018, showing an increase of **6,070** trucks or **12.37%** over the same month in F.Y. 2016-2017.

SOUTHBOUND TRUCK CROSSINGS SHOWED A DECREASE OF -4,581 TRUCKS FOR THE MONTH OF APRIL, COMPARED TO NORTHBOUND TRUCK CROSSINGS.

**PHARR INTERNATIONAL BRIDGE
TOTAL CROSSINGS COMPARISON BY FISCAL YEAR (CARS & TRUCKS)**

	F.Y. 2016–2017	F.Y. 2017-2018	GAIN LOSS
OCTOBER	116,449	112,972	(-3,477)
NOVEMBER	114,878	109,151	(5,727)
DECEMBER	119,937	111,883	(8,054)
JANUARY	117,900	111,544	(6,356)
FEBRUARY	110,888	103,602	(7,286)
MARCH	127,524	113,577	(-13,947)
APRIL	115,854	110,588	(-5,266)
YTD TOTAL	823,430	773,317	(-50,113)
MAY	117,831		
JUNE	119,759		
JULY	118,087		
AUGUST	120,311		
SEPTEMBER	114,908		
TOTAL CROSS.	1,414,326		

**PHARR INTERNATIONAL BRIDGE
CAR CROSSING COMPARISON BY FISCAL YEAR**

	F.Y. 2016-2017	F.Y. 2017-2018	GAIN LOSS
OCTOBER	70,750	63,084	(-7,666)
NOVEMBER	70,695	59,545	(-11,150)
DECEMBER	77,558	65,516	(-12,042)
JANUARY	70,240	59,600	(-10,640)
FEBRUARY	64,422	55,506	(-8,916)
MARCH	74,400	62,233	(-12,167)
<u>APRIL</u>	70,452	60,018	(-10,434)
YTD TOTAL	498,517	425,502	(-73,015)
MAY	68,456		
JUNE	70,401		
JULY	71,512		
AUGUST	70,943		
SEPTEMBER	67,579		
TOTAL CAR CROSS.	847,408		

**PHARR INTERNATIONAL BRIDGE
TRUCK CROSSING COMPARISON BY FISCAL YEAR**

	F.Y. 2016-2017	F.Y. 2017-2018	GAIN LOSS
OCTOBER	45,699	49,888	4,189
NOVEMBER	44,183	49,606	5,423
DECEMBER	42,379	46,367	3,988
JANUARY	47,660	51,944	4,284
FEBRUARY	46,466	48,096	1,630
MARCH	53,124	51,344	(-1,780)
<u>APRIL</u>	45,402	50,570	5,168
YTD TOTAL	324,913	347,815	22,902
MAY	49,375		
JUNE	49,358		
JULY	46,575		
AUGUST	49,368		
SEPTEMBER	47,329		
TOTAL TRUCK CROSSING	566,918		

**PHARR INTERNATIONAL BRIDGE
NORTHBOUND TRUCK CROSSINGS (FULL, EMPTY & AG.)**

	F.Y. 2016-2017	F.Y. 2017-2018	GAIN LOSS	FULL TRUCKS	EMPTY	AG TRUCKS	NARP NO INSP.
OCTOBER	48,556	53,564	5,008	37,000	16,562	13,292	6,850
NOVEMBER	46,858	52,586	5,728	36,802	15,784	14,015	7,399
DECEMBER	45,358	49,245	3,887	34,956	14,289	16,122	8,631
JANUARY	50,740	55,097	4,357	39,760	15,337	17,884	10,060
FEBRUARY	48,096	51,612	3,516	38,370	13,242	16,434	9,066
MARCH	57,046	56,001	-1,045	41,583	14,418	17,852	9,005
APRIL	49,081	55,151	6,070	40,134	15,017	16,269	7,575
MAY	53,140						
JUNE	52,870						
JULY	50,002						
AUGUST	53,198						
SEPTEMBER	50,732						
TOTAL NORTHBOUND	606,826						

**PHARR INTERNATIONAL BRIDGE
REVENUE COMPARISON BY FISCAL YEAR**

	F.Y. 2016-2017	F.Y. 2017-2018	GAIN (LOSS)
OCTOBER	\$ 1,127,266	\$ 1,151,213	\$ 23,947
NOVEMBER	\$ 1,097,396	\$ 1,158,692	\$ 61,296
DECEMBER	\$ 1,117,916	\$ 1,116,645	(\$-1,127)
JANUARY	\$ 1,112,015	\$ 1,126,326	\$ 14,310
FEBRUARY	\$ 1,082,396	\$ 1,100,912	\$ 18,516
MARCH	\$ 1,234,414	\$ 1,184,114	(\$ 50,300)
<u>APRIL</u>	\$ 1,127,087	\$ 1,150,980	\$ 23,893
YTD TOTAL	\$ 7,898,490	\$ 7,988,882	\$ 90,392
MAY	\$ 1,132,303		
JUNE	\$ 1,195,892		
JULY	\$ 1,141,346		
AUGUST	\$ 1,151,818		
SEPTEMBER	\$ 1,124,717		
TOTAL REV.	\$ 13,644,566		



AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 4.B.

DATE SUBMITTED: May 17, 2018

MEETING DATE: May 23, 2018

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Finance Report for April 2018.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman

Created/Initiated - 05/17/2018

**CITY OF PHARR
GENERAL LEDGER STATUS REPORT
NON AUDITED BUDGET VS. ACTUAL
FOR PERIOD ENDING APRIL 30, 2018**

BRIDGE FUND 70

	FY 17/18		PERCENT OF BUDGET	BALANCE	Y-T-D ACTUAL	FY 16/17	--Variance--	
	ANNUAL BUDGET	Y-T-D ACTUAL				Prior FY Y-T-D Actual	Amount	Percent
REVENUES								
BRIDGE TOLL REVENUES	\$ 13,200,000	\$ 8,018,647	61%	\$ (5,181,353)	\$ 8,018,647	\$ 7,871,112	\$ 147,535	2%
BRIDGE REVENUE FUND INTEREST EARNED	28,000	52,126	186%	24,126	52,126	17,410	34,716	199%
PESO EXCHANGE RATE INCOME	50,000	52,772	106%	2,772	52,772	35,675	17,097	48%
RENTAL INCOME	222,600	122,850	55%	(99,750)	122,850	122,300	550	0%
TOLL TICKET SALES	10,000	9,398	94%	(602)	9,398	6,540	2,858	44%
TRANSFER IN - BRIDGE CIP	520,000	520,000.00	0%	-	520,000.00	-	520,000	0%
FINANCING DEBT FUNDS	2,410,000	439,000	0%	(1,971,000)	439,000	2,010,000	(1,571,000)	-78%
TOTAL REVENUES	16,440,600	9,214,794	56%	(7,225,806)	9,214,794	10,063,038	(848,244)	-8%
EXPENDITURES								
PERSONNEL	1,258,200	619,031	49%	639,169	619,031	578,475	(40,555)	-7%
SUPPLIES & MATERIALS	153,800	75,234	49%	78,566	75,234	57,738	(17,496)	-30%
BUILDING & EQUIPMENT	3,139,000	649,580	21%	2,489,420	649,580	49,012	(600,568)	-1225%
REPAIRS & MAINTENANCE	15,400	3,260	21%	12,140	3,260	2,857	(403)	-14%
EQUIPMENT RENTALS	15,500	1,815	12%	13,685	1,815	2,023	208	10%
UTILITIES	60,000	25,709	43%	34,291	25,709	26,842	1,133	4%
VEHICLE USAGE	49,500	15,628	32%	33,872	15,628	13,404	(2,224)	-17%
INSURANCE	40,000	31,557	79%	8,443	31,557	29,627	(1,931)	-7%
DEBT SERVICE	1,220,300	393,356	32%	776,910	393,356	155,536	(237,820)	-153%
CONTRACTUAL SERVICES	107,000	71,357	67%	35,643	71,357	98,363	27,007	27%
OTHER CONTRACTUAL & SPECIAL SERVICES	843,700	518,692	61%	325,008	518,692	566,400	47,708	8%
TRANSFERS OUT	10,039,200	5,564,533	55%	4,474,667	5,564,533	2,213,890	(3,350,643)	-151%
TOTAL EXPENDITURES	16,941,600	7,969,752	47%	8,971,848	7,969,752	3,794,168	(4,175,584)	-110%
REVENUE OVER/(UNDER) EXPENDITURES	<u>\$ (501,000)</u>	<u>\$ 1,245,042</u>		<u>\$ 1,746,042</u>	<u>\$ 1,245,042</u>	<u>\$ 6,268,870</u>	<u>\$ (5,023,828)</u>	



AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 4.C.

DATE SUBMITTED: May 17, 2018

MEETING DATE: May 23, 2018

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR: Luis Bazan

Agenda Item: Engineer's Report.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation: No back-up information needed for this item.

Alternatives:

ROUTING:

Vanessa Guzman

Created/Initiated - 05/17/2018



AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 4.D.

DATE SUBMITTED: May 17, 2018

MEETING DATE: May 23, 2018

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Director's Report.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation: No back-up information needed for this item.

Alternatives:

ROUTING:

Vanessa Guzman

Created/Initiated - 05/17/2018



AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 4.D.1.

DATE SUBMITTED: May 18, 2018

MEETING DATE: May 23, 2018

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR: Luis Bazan

Agenda Item: BridgeConnect: FSVP Training/Seminar.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason: N/A

Issue: BridgeCoonect Trade Session: FSVP Training/Seminar

Financial Consideration: N/A

Staff Recommendation:

Alternatives: N/A

ROUTING:

Vanessa Guzman

Created/Initiated - 05/18/2018



A series of Trade Sessions created by the Pharr Bridge for the Trade Industry



Understanding the latest on when Importers will be inspected.



Thursday, May 24, 2018
2:00-4:00 PM

Pharr Development & Research Center
850 W. Dicker Rd.
Pharr, Texas 78577

Foreign Supplier Verification Program (FSVP) Training/Seminar

Topics:

- Who is responsible for FSVP?
- What is a FSVP Qualified Individual?
- FSVP Records and Documentation
- What is a "bad" vs "good" inspection?
- Is there a grace period?
- Consequences of non-compliance with FSVP?
- Fines and other actions taken by FDA
- Q & A

Guest Speaker:

Emilio Escobar, Supervisor Consumer
Safety Officer Division of Southwest
Imports

Please RSVP to:

vanessa.guzman@pharr-tx.gov

or

freddy.flores@pharr-tx.gov

"NO COST TO ATTEND"



Your Connection. Your Business. Your Bridge.



Una serie de sesiones informativas para la industria del Comercio Internacional



Lo más reciente en
cuando un importador
será inspeccionado

Jueves 24 de Mayo del 2018
2:00-4:00 PM

Pharr Development & Research Center
850 W. Dicker Rd.
Pharr, Texas 78577

Programa de Verificación para proveedores foráneos (FSVP) Seminario/Entrenamiento

Topics:

- ¿Quién es responsable por el FSVP ?
- ¿ Que es un individuo calificado por FSVP?
- FSVP Record y Documentación
- ¿ Que es una mala vs una buena Inspección?
- ¿Hay un periodo de gracia?
- Consecuencias por el incumplimiento con FSVP
- Multas y otras acciones que toma el FDA
- Preguntas y Respuestas

Orador Invitado:

Emilio Escobar, Supervisor Oficial de Seguridad
del Consumidor División de importaciones del
Suroeste

Please RSVP to:

vanessa.guzman@pharr-tx.gov

or

freddy.flores@pharr-tx.gov

"PARTICIPA SIN COSTO"



Your Connection. Your Business. Your Bridge.



AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 4.D.2.

DATE SUBMITTED: May 18,
2018

MEETING DATE: May 23, 2018

FROM: Vanessa Guzman, Administrative
Assistant

DEPARTMENT: Bridge

DIRECTOR: Luis Bazan

Agenda Item: Recent developments, meetings and events.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason: N/A

Issue: No back-up information is needed for this item.

Thank you.

Financial Consideration: N/A

Staff Recommendation:

Alternatives: N/A

ROUTING:

Vanessa Guzman

Created/Initiated - 05/18/2018



AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 5.A.

DATE SUBMITTED: May 18, 2018

MEETING DATE: May 23, 2018

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR: Luis Bazan

Agenda Item: Discussion and action, if any, on Courtesy Passes for Asociación de Agentes Aduanales de Reynosa.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason: N/A

Issue: No back-up information needed for this item.

Thank you

Financial Consideration: N/A

Staff Recommendation:

Alternatives: N/A

ROUTING:

Vanessa Guzman

Created/Initiated - 05/18/2018



AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: May 17, 2018

MEETING DATE: May 23, 2018

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Pursuant to Section 551.071, the City may convene in a closed, non-public meeting with its attorney and discuss any matters related **to legal advice on pending or contemplated litigation, settlement offer, and/or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Hilda Pedraza

Created/Initiated - 05/17/2018



AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge
Board

AGENDA ITEM #:

DATE SUBMITTED: May 17, 2018

MEETING DATE: May 23, 2018

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Bridge

DIRECTOR: Luis Bazan

Agenda Item: Pursuant to Section 551.072, the City may convene in a closed, non-public meeting to discuss any matters related to **real property and deliberate the purchase, exchange, lease, or value of real property as such would be detrimental to negotiations between the City and a third party in an open meeting.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Hilda Pedraza

Created/Initiated - 05/17/2018



AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge
Board

AGENDA ITEM #:

DATE SUBMITTED: May 17, 2018

MEETING DATE: May 23, 2018

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Bridge

DIRECTOR: Luis Bazan

Agenda Item: Pursuant to Section 551.074, the City may convene in a closed, non-public meeting to discuss any matters related to **appointment, employment, evaluation, reassignment, duties and discipline or dismissal of a public officer or employee and to hear any complaints or charges against an officer or employee.** The City and its attorney may also discuss such issues with the appropriate staff including members so as to obtain necessary and relevant information so that such discussion is informative and developed.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Hilda Pedraza

Created/Initiated - 05/17/2018



AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge
Board

AGENDA ITEM #:

DATE SUBMITTED: May 17, 2018

MEETING DATE: May 23, 2018

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Bridge

DIRECTOR: Luis Bazan

Agenda Item: Pursuant to Section 551.076, the City may convene in a closed, non-public meeting to discuss any matters on the **deployment, or specific occasions for implementation, of security personnel or devices**. The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Hilda Pedraza

Created/Initiated - 05/17/2018



AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: May 17, 2018

MEETING DATE: May 23, 2018

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Bridge

DIRECTOR: Luis Bazan

Agenda Item: Pursuant to Section 551.084, the City may convene in a closed, non-public meeting to discuss any matters involving an **investigation and may exclude a witness from hearing during the examination of another witness in the investigation.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Hilda Pedraza

Created/Initiated - 05/17/2018



AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge
Board

AGENDA ITEM #:

DATE SUBMITTED: May 17, 2018

MEETING DATE: May 23, 2018

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Bridge

DIRECTOR: Luis Bazan

Agenda Item: Pursuant to Section 551.087, the City may convene in a closed, non-public meeting to discuss any matters regarding **economic development issues**. The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Hilda Pedraza

Created/Initiated - 05/17/2018