



**NOTICE THAT A REGULAR CALLED MEETING OF THE
PHARR ECONOMIC DEVELOPMENT CORPORATION II
BOARD OF DIRECTORS
WILL BE HELD AT
CITY HALL 118 SOUTH CAGE, 2ND FLOOR
COMMISSIONERS ROOM
PHARR, TEXAS 78577
COMMENCING AT 3:00 PM
*Tuesday, May 29, 2018***

If during the meeting, the Board of Directors should determine that a closed, or executive session of the Board is required, then such closed or executive session or meeting is authorized by Sections 551.071 et seq. of the Texas Government Code. Notice of closed or executive session will be given after the commencement of the meeting covered by this notice. On matters requiring a public hearing all persons desiring to speak during a public hearing shall sign in with the presiding clerk prior to the scheduled public hearing in accordance with O-2015-28.

1. CALL TO ORDER:

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

2. Pledge of Allegiance & Invocation -

3. Public Comments. (Ordinance No. O-2015-28) - *A registered speaker may speak on several items or topics of public concern, however, a speaker may not exceed three (3) minutes as a whole when addressing the board. A registered speaker may not donate time to another speaker. No more than five (5) registered persons may speak at a scheduled meeting. A sign-in form must be filled out prior to the meeting to allow the registered speaker to address the governing body.*

PEDC II AGENDA
Tuesday, May 29, 2018

4. Executive Director's Administrative Reports -

- A) PEDC II Events of Interest
- B) Sales Tax Report - May 2018
- C) Loans/Leases Report

5. CONSENT AGENDA:

- A) Approval of Minutes-April 16, 2018 -Regular Called Meeting.
- B) Consideration and action, if any, on Sponsorship RGV to D.C. 2018 in the amount of \$800.00.

6. Public Hearing.: *Notice that this is the Public Hearing portion of the Pharr Economic Development Corporation II for all eligible items listed in section 5.*

7. REGULAR AGENDA - OPEN SESSION: *Additional Items on the Agenda:*

- A) Consideration and action, if any, on contract with Cognitive Development and Communication Services.
- B) Consideration and action, if any, on Proposal for Debris Removal at Staging Area.
- C) Consideration and action, if any, on approval of commitment to become in kind partner with Region One to participate in department of education scale-up grant.
- D) Consideration and action, if any, to enter into an MOU with South Texas Business Incubator.
- E) Consideration and action, if any, on Project Long.
- F) Consideration and action, if any, on Project Cajun.
- G) Consideration and action, if any, on Project Rope.

8. CLOSED SESSION: *In accordance with Chapter 551 Texas, Government Code, Vernon's Texas Code Annotated (Open Meetings Act), the Pharr Economic Development Corporation II Board will meet in Executive (Closed) Session to*

PEDC II AGENDA
Tuesday, May 29, 2018

discuss the items listed on the public portion of the meeting agenda, in accordance with the following below.

Pursuant to Section 551.071, the Pharr Economic Development Corporation II 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 Pharr Economic Development Corporation II 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 Pharr Economic Development Corporation II 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 Pharr Economic Development Corporation II 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 Pharr Economic Development Corporation II 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 Pharr Economic Development Corporation II 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.

Pursuant to Section 551.076, the Pharr Economic Development Corporation II 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 Pharr Economic Development Corporation II 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 Pharr Economic Development Corporation II 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 Pharr Economic Development Corporation II 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.

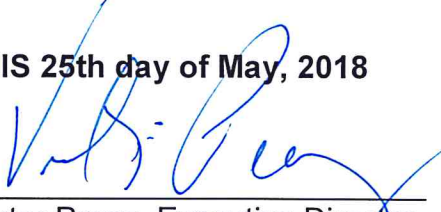
Pursuant to Section 551.087, the Pharr Economic Development Corporation II may convene in a closed, non-public meeting to discuss any matters regarding **economic development issues.** The Pharr Economic Development Corporation II and its attorney may also discuss such issues with the appropriate staff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

9. RECONVENE: *into Regular Session, and consider action, if necessary on any item(s) discussed in executive session.*

10. ADJOURNMENT:

I, the undersigned authority do certify that the above agenda of said regular meeting of the Pharr Economic Development Corporation II is a true and current copy and that said notice was posted at <http://pharredc.com/events/>, City Hall, 118 South Cage, PEDC, 1215 S. Cage at a place convenient and readily accessible to the general public, at all times, and said notice was posted on the **25th day of May, 2018 at 3:00 p.m.** and will remain posted continuously for at least 72 hours preceding the scheduled time of said meeting in compliance with Chapter 551 Texas Government Code (Opening Meetings Act).

WITNESS MY HAND AND SEAL, THIS 25th day of May, 2018



Victor Perez, Executive Director



PEDC II EVENTS OF INTEREST

May 30th at 9:00 a.m.

Liberty Middle School – Ribbon Cutting
Teacher Mini Grant Recipients
1212 S Fir St, Pharr, TX 78577

Liberty Middle School is hosting a Ribbon Cutting event to celebrate mini grants received by teachers to improve their Outdoor Classroom, Discovery Garden, and Team Valor Horticulture Learning Center.

June 7, 2018 – July 12, 2018

SEAL Internship
1215 S. Cage Blvd. | Pharr EDC

The Pharr EDC will participate in the Summer Earn and Learn (SEAL) program through the Texas Workforce Commission and host a student with disabilities for five weeks. Through this initiative we are able to provide the student with the experience of a real work environment and assist them with the tools necessary to learn employability skills for a successful transition to post-secondary education and employment.

June 29, 2018 | 8:00 a.m. – 5:00p.m.

Boots to Business Reboot Workshop
121 E. Cherokee | Pharr Memorial Library

The Pharr EDC is hosting the next Boots to Business Workshop for Veterans and their spouses looking to start or grow their business. The complimentary workshop is presented by the U.S. Small Business Administration and consists of a two-step training program with an overview of business ownership, components of a business plan, opportunity recognition and available resources to facilitate their venture.



MEMORANDUM

DATE: May 10, 2018

TO: Juan Guerra, City Manager

FROM: Karla Moya, Finance Director

SUBJECT: May 2018 Pharr Sales Tax Activity

TRUE SALES TAX GROWTH

The sales tax activity for the city of Pharr as of the month of May 2018 (8th month of City's Fiscal Year but March's Sales Activity) has shown an OVERALL POSITIVE trend in the amount of \$673,853 from this point last year, or an INCREASE of **5.99%**

RGV SALES TAX COMPARISON

City of Pharr shows an INCREASE of **.12%** compared to last May collections, the City ranked No. 10 this month compared to 9 other cities in the Valley in sales collections compared to last period, but ranked No. 2 in collections year to date.

GAAP BASIS

This is the 6th month (Month of Actual Sales) of the fiscal year 2017/2018; to date we are UP **6.33%** which equate to **\$536,413** from this point of the fiscal year compared to last year.

Please feel free to contact me should the need arise, I am at extension 1907.

THANK YOU



RENTAL & LOAN UPDATE May 2018

BUSINESS	RENTAL MONTH	AMOUNT	DUE DATE	COMMENTS
Pharr Bridge Business Park	May	\$ 10,281.62	11th	Current
Mayan Capital Marketing (Khan's Grill)	May	\$ 5,628.00	1st	Current
Create The Bridge	May	\$ 660.00	10th	Current
Rosita's	May	\$ 1,170.00	17th	Current
Irma's Sweete Shoppe (1)	May	\$ 554.60	1st	Current
Irma's Sweete Shoppe (2)	May	\$ 277.30	15th	Current
RGV Careers (APRL Investments)	May	\$ 7,424.59	20th	Current
Maria Herrera	May	\$ 375.86	17th	Current
Eugenio Cortez (American Star)	May	\$ 345.44	1st	Current
Moonbeans*	May	\$ 1,185.81	1st	Past Due
Stormy Colors**	May	\$ 424.26	1st	Lawsuit Filed
* Moonbeans' total balance due is \$9,486.48. At this time, \$7,114.86 is considered past due.				
** Stormy Colors is 18 months past due as of January 2018. The total balance due is \$8,485.20				

**THE PHARR ECONOMIC DEVELOPMENT CORPORATION II
REGULAR CALLED MEETING MINUTES
COMMENCING AT 3:00 PM
MONDAY, APRIL 16, 2018**

Present: Board Member Dr. Ambrosio
Board Member Dr. Ramiro Caballero
Board Member Jerry Muñoz
Board Member Comm. Eleazar Guajardo
Board Member Reynaldo Perez
Board Member Mario Lizcano

Absent: Board Member Comm. Ricardo Medina

Staff Present: Juan Guerra, City Manager
Victor Perez, Executive Director
Tony Sandoval, Asst. Director
Jamison Merrick, Finance Manager
Marcela Beas, Administrative Assistant

PEDC Attorney: Jesse Zambrano

ITEM 1. ROLL CALL AND POSSIBLE ACTION ON THE EXCUSING OF ANY ABSENT BOARD MEMBER

Juan Guerra, City Manager, called the meeting to order at 3:03 p.m.
Roll call established a quorum.

ITEM 2. Pledge of Allegiance & Invocation

Juan Guerra, City Manager, introduced the item.

ITEM 3. Public Comments.

K.C. Fletcher spoke about...

- Grateful for participating in the Tree City USA
- Nature tourism the Valley South Texas Nature
- Remind you all \$20,000 future investment
- valued for the City to have and look into 27 acres central City location
- wondering if Costco has 80 full time equivalent people in their store.

ITEM 4. EXECUTIVE DIRECTORS'S ADMINISTRATIVE REPORTS

Juan Guerra, City Manager, introduced the item.

Victor Perez, Executive Director, informed the Board of the PEDC's upcoming events. He reported;

The Greater Pharr Chamber of Commerce would be celebrating the Grand Opening of Crunch Fitness on April 19th, 2018 at 11:00 a.m. in Pharr. This "no judgment" facility welcomes any individual that wants to achieve their fitness goals by fostering empowerment and encouragement and offers state-of-art fitness equipment to attain a healthy lifestyle.

Victor Perez, reported, The Greater Pharr Chamber of Commerce would be celebrating the Grand Opening of Burgerim on April 25th, 2018 at 5:30 p.m. in Pharr. Please join us as we welcome a delicious eatery that serves gourmet burgers, salads, and sides, and is also a great environment for your friends and family. The Pharr Economic Development Corporation would be hosting a Summer Earn and Learn Program Workshop at Holiday Inn Express & Suites April 30th, 2018 at 9:00a.m. He stated the training for businesses was part of the Summer Earn and Learn Program (SEAL) alongside the Texas Workforce Commission and Texas Workforce Solutions. SEAL's program goal is to increase work-based learning opportunities for students with disabilities through Texas' integrated workforce system, thereby providing participants with foundational employment skills and better preparing them for successful transition to postsecondary education and employment. Participating students will include those from the PSJA school district as well as our surrounding cities. The Greater Pharr Chamber of Commerce and the National Prayer Committee would host an afternoon of prayer May 3rd, 2018 at 12:00 p. m. at the Pharr Events Center. Please join us as we gather in Unity to pray for our areas of government, community, and the residents of our city.

The Pharr Economic Development Corporation would host PEDC Board Appreciation week with a series of events to honor the hard work of our volunteer leaders. May 7 – 11th, 2018.

The sales activity for the City of Pharr as of the month of April 2018 (7th month of City's Fiscal year but February's Sales Activity) has shown an overall positive trend in the amount of \$671,837 from this point last year, or an increase of 6.99%. City of Pharr shows an increase of 9.29% compared to last February collections, the City ranked No. 3 this month compared to 9 other cities in the Valley in sales collections compared to last period. This is the 5th month (Month of Actual Sales) of the fiscal year 2017/2018; to date we are up 7.82% which equate to %534,397 from this point of the fiscal year compared to last year.

ITEM 5. CONSENT AGENDA:

A) APPROVAL OF MINUTES – APRIL 16, 2018 – REGULAR MEETING.

Board Member Mario Lizcano moved to approve. It was seconded by Jerry Muñoz.
Motion carried unanimously.

ITEM 6. PUBLIC HEARING:

Juan Guerra, City Manager, introduced the item.

Dr. K.C. Fletcher resides at 504 S. Diplomat, Pharr Tx. Spoke about;

ECO tourism at Santa Ana we should have 501 c.3 through the EDC just like Alamo does.

ITEM 7. REGULAR AGENDA - OPEN SESSION:

Juan Guerra, City Manager, requested to deviate from the agenda and enter into a close session. There was no objection.

ITEM 8. CLOSED SESSION:

IN ACCORDANCE WITH CHAPTER 551 TEXAS, GOVERNMENT CODE, VERNON'S TEXAS CODE ANNOTATED (OPEN MEETING ACT), THE PHARR ECONOMIC DEVELOPMENT CORPORATION II BOARD WILL MEET IN EXECUTIVE (CLOSED) SESSION.

President, Mayor Dr. Ambrosio Hernandez stated pursuant to Sections 551.071 thru 551.087 of the Texas Government Code, the PEDC II Board of Directors would be entering a closed session the time being 3:13 p. m.

ITEM 9. RECONVENE:

President, Mayor Dr. Ambrosio Hernandez, stated that the time being 3:35 p.m. the board will be resuming the open meeting, into Regular Session, and consider action, if necessary on any item(s) discussed in executive session.

A) CONSIDERATION AND ACTION, IF ANY, ON PROJECT EVERGREEN.

Staff recommended approval as discussed in executive session.

Board Member Comm. Guajardo moved to approve. It was seconded by Board Member Jerry Muñoz. Motion carried unanimously.

B) CONSIDERATION AND ACTION, IF ANY, ON LOAN FOR PROJECT RIVER.

Staff recommended approval as discussed in executive session.

Board Member Comm. Guajardo moved to approve. It was seconded by Board Member Jerry Muñoz. Motion carried unanimously.

C) CONSIDERATION AND ACTION, IF ANY, ON LOAN WITH AMERICAN STAR.

Staff recommended approval as discussed in executive session.

Board Member Comm. Caballero moved to approve. It was seconded by Board Member Mario Lizcano. Motion carried unanimously.

D) CONSIDERATION AND ACTION, IF ANY, ON PROJECT NELSON.

Staff recommended no action.

E) CONSIDERATION AND ACTION, IF ANY, ON LOT 6A.

Staff recommended no action.

ITEM 10. ADJOURNMENT

There being no further business to come before the board, Commissioner Guajardo moved to adjourn. It was seconded by Board Member Commissioner Mario Lizcano and when put to a vote, the motion carried unanimously. Meeting adjourned at 3:36 p.m.

Mayor Ambrosio Hernandez President

ATTEST _____

Comm. Ricardo Medina, Secretary

DRAFT



RGV to DC 2018
June 11th - 14th

"Presented BY" Sponsor \$2,500

- RGV2DC Tour and Receptions branded as "Presented by"
- Opportunity to provide opening remarks during scheduled receptions
- Organization's name/logo on all invites, e-blasts, newsletter and media outreach
- 6 registrations (\$1,500 value)
- Verbal recognition during scheduled meals
- Sponsor recognition in all social media outreach (Twitter, Facebook, Instagram)
- Sponsor recognition on all media outreach - post event

PLATINUM SPONSOR \$1,500

- Opportunity to provide opening remarks during scheduled luncheons
- Organization's name/logo on all invites, e-blasts, newsletter and media outreach
- 3 registrations (\$750 value)
- Verbal recognition during scheduled meals
- Sponsor recognition in all social media outreach (Twitter, Facebook, Instagram)

GOLD SPONSOR \$800

- Organization's name/logo on all invites, e-blasts, newsletter and media outreach
- 2 registrations (\$500 value)
- Verbal recognition during scheduled meals
- Sponsor recognition in all social media outreach (Twitter, Facebook, Instagram)

Please complete the following and return by email to Sandra@rgvpartnership.com

Company/Organization _____ Contact _____

Billing Address _____ City _____ State _____ ZIP _____

Phone _____ Email _____

Credit Card Payment

Credit Card Number _____ Expiration _____ CVC _____ Zip _____

Checks should be made payable to "RGV Partnership" and mailed to:

**RGV Partnership
P.O. Box 1499
Weslaco, TX 78596**

For additional information, contact Sandra De Los Santos at 956-968-3141 or sandra@rgvpartnership.com

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation
II

AGENDA ITEM #: 7.A.

DATE SUBMITTED: May 23,
2018

MEETING DATE: May 29,
2018

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on contract with Cognitive Development and Communication Services.

Classification: Closed Session

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

Exclude Material from Public Packet? No

Reason:

Issue: Consideration and action, if any, on contract with Cognitive Development and Communication Services.

Financial Consideration: To be discussed in executive session.

Staff Recommendation: Staff recommends approval.

Alternatives:

ROUTING:

Maribel Garcia

Created/Initiated - 05/23/2018

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation
II

AGENDA ITEM #: 7.C.

DATE SUBMITTED: May 25,
2018

MEETING DATE: May 29,
2018

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on approval of commitment to become in kind partner with Region One to participate in department of education scale-up grant.

Classification: Closed Session

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

Exclude Material from Public Packet? No

Reason:

Issue: Consideration and action, if any, on approval of commitment to become in kind partner with Region One to participate in department of education scale-up grant.

Financial Consideration: To be discussed in executive session.

Staff Recommendation: Staff recommends approval.

Alternatives:

ROUTING:

Maribel Garcia

Created/Initiated - 05/25/2018



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation
II

AGENDA ITEM #: 7.D.

DATE SUBMITTED: May 23,
2018

MEETING DATE: May 29,
2018

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Consideration and action, if any, to enter into an MOU with South Texas Business Incubator.

Classification: Closed Session

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

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration: To be discussed in executive session.

Staff Recommendation:

Alternatives:

ROUTING:

Maribel Garcia

Created/Initiated - 05/23/2018



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation
II

AGENDA ITEM #: 7.E.

DATE SUBMITTED: May 23,
2018

MEETING DATE: May 29,
2018

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on Project Long.
--

Classification: Closed Session

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

Exclude Material from Public Packet? No

Reason:

Issue: Consideration and action, if any, on Project Long.

Financial Consideration: To be discussed in executive session.

Staff Recommendation: Staff recommends approval.

Alternatives:

ROUTING:

Maribel Garcia

Created/Initiated - 05/23/2018



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation
II

AGENDA ITEM #: 7.F.

DATE SUBMITTED: May 23,
2018

MEETING DATE: May 29,
2018

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on Project Cajun.

Classification: Closed Session

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

Exclude Material from Public Packet? No

Reason:

Issue: Consideration and action, if any, on Project Cajun.

Financial Consideration: To be discussed in executive session.

Staff Recommendation: Staff recommends approval.

Alternatives:

ROUTING:

Maribel Garcia

Created/Initiated - 05/23/2018



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation
II

AGENDA ITEM #: 7.G.

DATE SUBMITTED: May 25,
2018

MEETING DATE: May 29,
2018

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on Project Rope.
--

Classification: Closed Session

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

Exclude Material from Public Packet? No

Reason:

Issue: Consideration and action, if any, on Project Rope.

Financial Consideration: To be discussed in executive session.

Staff Recommendation: Staff recommends approval.

Alternatives:

ROUTING:

Maribel Garcia

Created/Initiated - 05/25/2018



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: May 29, 2018

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Pursuant to Section 551.071, the Pharr Economic Development Corporation II 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 Pharr Economic Development Corporation II 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
Patricia Rigney
Karla Moya
City Management Office

Created -



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

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FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR:

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Classification: Regular

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Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Hilda Pedraza
Patricia Rigney
Karla Moya
City Management Office

Created -

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

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Classification: Public Hearing

(* 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
Patricia Rigney
Karla Moya
City Management Office

Created -



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

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MEETING DATE: May 29, 2018

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

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Classification: Regular

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Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Hilda Pedraza
Patricia Rigney
Karla Moya
City Management Office

Created -

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: May 29, 2018

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DEPARTMENT: Administration

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Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Hilda Pedraza
Patricia Rigney
Karla Moya
City Management Office

Created -



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

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FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

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Agenda Item: Pursuant to Section 551.087, the Pharr Economic Development Corporation II may convene in a closed, non-public meeting to discuss any matters regarding **economic development issues**. The Pharr Economic Development Corporation II 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.

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Exclude Material from Public Packet? No

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Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Hilda Pedraza
Patricia Rigney
Karla Moya
City Management Office

Created -