THE PHARR ECONOMIC DEVELOPMENT CORPORATION II
SPECIAL CALLED MEETING MINUTES
COMMENCING AT 3:00 PM
MONDAY, JULY 30, 2018

Present:	Board Member Comm. Eleazar Guajardo Board Member Comm. Ricardo Medina Board Member Mario Lizcano Board Member Comm. Dr. Ramiro Caballero Board Member Jerry Muñoz Board Member Reynaldo Perez
Absent	Board Member Mayor Ambrosio Hernandez
Staff Present:	Juan Guerra, City Manager Victor Perez, Executive Director Tony Sandoval, Asst. Director Jamison Merrick, Finance Manager Maribel Garcia, Executive Administrative Assistant
PEDC Attorney:	Edgar Garcia

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

Commissioner Eleazar Guajardo, called the meeting to order at 3:00 p.m.
Roll call established a quorum.

Pledge of Allegiance & Invocation

Board Member Commissioner Jerry Muñoz **moved** to excuse the absence of Board Member Mayor Dr Ambrosio Hernandez. It was seconded by Board Member Commissioner Ricardo Medina. Motion Carried unanimously.

Juan Guerra, City Manager, introduced the item.

ITEM 2. Public Comments.

No Public Comments at this time.

ITEM 3. EXECUTIVE DIRECTORS'S ADMINISTRATIVE REPORTS

No Administrative Reports at this time.

ITEM 4. CONSENT AGENDA:

A) CONSIDERATION AND ACTION, IF ANY, TO AUTHORIZE EXECUTIVE DIRECTOR VICTOR PEREZ TO PURCHASE PROMOTIONAL/MARKETING ITEMS FOR BERT OGDEN ARENA EVENT CENTER.

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

ITEM 5. PUBLIC HEARING:

No one signed at this time.

ITEM 6. 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 7. CLOSED SESSION:

IN ACCORDANCE WITH CGAPTER 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.

Vice President, Commissioner Eleazar Guajardo 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 3:02 p. m.

ITEM 8. RECONVENE:

Vice President, Commissioner Eleazar Guajardo, stated that the time being 3:13 p.m. the board will be resuming meeting, into Regular Session, and consider action, if necessary on any item(s) discussed in executive session.

A) CONSIDERATION AND ACTION, IF ANY, ON PHARR LANDING PROJECT.

Staff recommended approval as discussed in executive session.

Board Member Jerry Muñoz **moved** to approve. It was seconded by Board Member Reynaldo Perez. Motion carried unanimously.

B) CONSIDERATION AND ACTION, IF ANY, ON THE SALE OF PRODUCE LOT 28 OR 29

Staff recommended no action as discussed in executive session.

C) CONSIDERATION AND ACTION, IF ANY, ON LONE STAR NATIONAL BANK LINE OF CREDIT RENEWAL.

Staff recommends approval as discussed in executive session.

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

D) UPDATE AND DISCUSSION OF CURRENT AND UPCOMING EVENT(S).

Staff recommended no action as discussed in executive session.

ITEM 9. ADJOURNMENT

There being no further business to come before the board, Board Member Mario Lizcano **moved** to adjourn. It was seconded by Board Member Jerry Muñoz and when put to a vote, the motion carried unanimously. Meeting adjourned at 3:15 p.m.

Comm. Eleazar Guajardo Vice President

ATTEST

Comm. Ricardo Medina, Secretary

APPROVED:

August 20, 2018