THE PHARR ECONOMIC DEVELOPMENT CORPORATION II
BUDGET WORKSHOP MEETING MINUTES
COMMENCING AT 3:00 PM
WEDNESDAY, SEPTEMBER 12, 2018

Present:	Board Member Dr. Ambrosio Hernandez Board Member Comm. Eleazar Guajardo Board Member Comm. Ricardo Medina Board Member Mario Lizcano Board Member Jerry Muñoz Board Member Reynaldo Perez
Absent	Board Member Comm. Ramiro Caballero
Staff Present:	Juan Guerra, City Manager Victor Perez, Executive Director Tony Sandoval, Asst. Director Jamison Merrick, Finance Manager Karla Moya, Finance Director Karina Lopez BRE Manager Cynthia Garza, Director for Business Development Myrta Tijerina Turgeon, Tourism Manager Rebecca Arizmendi, Pharr Chamber President Maribel Garcia, Executive Administrative Assistant
City Attorney:	Jesse Zambrano

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

Comm. Eleazar Guajardo, called the meeting to order at 3:09 p.m.
Roll call established a quorum.

Board Member Commissioner Ricardo Medina moved to excuse the absence of Board members Mayor, Dr. Ambrosio Hernandez, Jerry Muñoz and Comm. Dr. Ramiro Caballero It was seconded by Board member Mario Lizcano. Motion Carried unanimously.

Board Member Mayor, Dr. Ambrosio Hernandez joined the meeting at 3:10pm.

Board Member Jerry Muñoz joined the meeting at 3:25pm.

B) Executive Director, Victor Perez welcomed Board Members to the PEDC Workshop Meeting.

Juan Guerra, City Manager, introduced the item.

C) Discussion of pending and/or proposed, programs, departmental divisions, duties, roles, structure, evaluation, fiscal year 2018-2019 budget on capital purchases, capital improvement projects, personnel, and debt.

ITEM 2. 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.

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 3:11 p. m.

ITEM 3. RECONVENE:

Vice President, Commissioner Eleazar Guajardo, stated that the time being 5:24 p.m. the board will be resuming meeting, into Regular Session, and consider action, if necessary on any item(s) discussed in executive session.

C) Discussion of pending and/or proposed, programs, departmental divisions, duties, roles, structure, evaluation, fiscal year 2018-2019 budget on capital purchases, capital improvement projects, personnel, and debt

Staff recommended no action as discussed in executive session.

ITEM 4. ADJOURNMENT

There being no further business to come before the board, Board member Jerry Muñoz **moved** to adjourn. It was seconded by Board Member Rey Perez and when put to a vote, the motion carried unanimously. Meeting adjourned at 5:24 p.m.

Mayor, Dr. Ambrosio Hernandez President

ATTEST ______________________________

Comm. Ricardo Medina, Secretary

APPROVED:

9-17-18