

**THE PHARR ECONOMIC DEVELOPMENT CORPORATION II
REGULAR CALLED MEETING MINUTES
COMMENCING AT 3:00 PM
MONDAY, MARCH 18, 2019**

Present: Board Member Comm. Eleazar Guajardo
Board Member Comm. Ricardo Medina
Board Member Reynaldo Perez
Board Member Mario Lizcano
Board Member Efrain Matamoros

Absent Board Member Dr. Ambrosio Hernandez
Board Member Comm. Dr. Ramiro Caballero

Staff Present: Victor Perez, Executive Director
Alex Meade, City Manager
Ed Wylie, Ass. City Manager
Karla Moya, Finance Director
Maribel Garcia, Executive Administrative Assistant

PEDC Attorney: Jaime Muñoz

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

Mario Lizcano Vice President, called the meeting to order at 3:00 p.m.
Roll call established a quorum.

Pledge of Allegiance & Invocation

Board Member Commissioner Eleazar Guajardo moved to excuse the absence of Mayor Dr. Ambrosio Hernandez, and Commissioner Dr. Ramiro Caballero. It was seconded by Board Member Reynaldo Perez. Motion Carried unanimously.

ITEM 2. EXECUTIVE DIRECTORS'S ADMINISTRATIVE REPORTS

Victor Perez Executive Director introduced the item.

Victor Perez, Executive Director informs the Board about; PEDC II Events of Interest, we have two events, first we are going to have PEDC Backyard BBQ Thursday, March 28, 2019 from 5:30 to 7:30 p.m. at Smokin' Moon BBQ & Beer Garden 1617 W. Polk Ave, Pharr Tx. The Pharr EDC is

hosting an appreciation social for our manufacturing, cold storage, and transportation/logistics partners. As valued members of our business community, we extend the invitation to all industry associates to join us for an opportunity to socialize with colleagues and enjoy complimentary refreshments. RSVP required at (956)402-4332 with Karina Lopez. Then we have Miss Pharr Hub Phestival Pageant March 29, 2019 at 6:30p.m. at Pharr Events Center, we are looking for the Miss Pharr Hub Phestival of 2019, applicants must be between the ages of 15-18, be residents of Pharr, and be able to attend the Pharr Hub Phest on March 30th. The lucky winner will win a \$1,000.00 scholarship and will serve as the City's ambassador for 2019 Hubphest and other City events throughout her reign. She will also crown the next Miss Pharr Hub Phestival in 2020. Another event I did not put in there Board members, Commissioners, Staff there is an Autism walk on March 30th at the Pharr Stadium to promote and advocate to our students in PSJA and anyone with autism and to make sure the awareness is there for them so we invite you to this event as well. Next, we have the sales tax report for March 2019. Ms. Karla Moya is here supporting us if you have any questions.

The sales tax activity for the City of Pharr as of the month of March 2019 (6th month of City's Fiscal Year 2018-2019 but January's sales activity for FY 2018-2019) has shown an overall positive trend in the amount of \$1,747,470 from this point last year, or an increase of 19.64%

RGV sales tax comparison, City of Pharr shows an increase of 18.85% compared to last March 2018 collections, the City ranked number 1 this month compared to 9 other cities in the Valley in sales collections compared to last period and ranked number 1 in collections year to date.

GAAP Basis report, this is the 4th month (month of actual sales) of the fiscal year 2018-2019, to date we are up 22.10% which equate to \$756,674 from this point of the fiscal year compared to last year. As you can see we continue to move forward and excel on our sales tax.

Loans and Leases report is in you all's packets for your review. If you do not have any questions, we go to the consent agenda, I am going to recommend motion for approval on items A to F.

ITEM 3. CONSENT AGENDA:

- A) APPROVAL OF MINUTES – FEBRUARY 18, 2019 – REGULAR CALLED MEETING.**
- B) CONSIDERATION AND ACTION, IF ANY, ON RATIFICATION FOR HOPE IS IN BLOOM AROUND THE WORLD SPONSORSHIP IN THE AMOUNT OF \$1,500.00.**
- C) CONSIDERATION AND ACTION, IF ANY, ON RATIFICATION FOR UTRGV NATIONAL ENGINEERS WEEK SPONSORSHIP IN THE AMOUNT OF \$2,500.00.**
- D) CONSIDERATION AND ACTION, IF ANY, ON RATIFICATION FOR H.E.B. PARK MEMBERSHIP RENEWAL IN THE AMOUNT OF \$18, 500.00.**

E) CONSIDERATION AND ACTION, IF ANY ON RATIFICATION FOR TOP GOLF MEMBERSHIP AGREEMENT IN THE AMOUNT OF \$5,000.00.

Commissioner Ricardo Medina moved to approve. It was seconded by Board Member Reynaldo Perez. Motion carried unanimously.

ITEM 4. REGULAR AGENDA - OPEN SESSION:

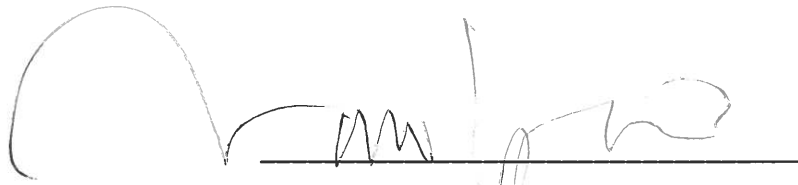
ITEM 5. CLOSED SESSION:

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.

ITEM 6. RECONVENE:

ITEM 7. ADJOURNMENT

There being no further business to come before the board, Commissioner Eleazar Guajardo moved to adjourn. It was seconded by Board Member Reynaldo Perez and when put to a vote, the motion carried unanimously. Meeting adjourned at 3:07 p.m.


Vice President, Mario Lizcano

ATTEST


Reynaldo Perez, Secretary

APPROVED:

April 15, 2019