



**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
*Monday, October 16, 2017***

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. Roll call and possible action on the excusing of any absent board member
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.*
4. Executive Director's Administrative Report
 - A) PEDC Events of Interest
 - B) Submission of October 2017 Sales Tax Report
 - C) Loans/Leases Report

5. CONSENT AGENDA:

PEDC II AGENDA
Monday, October 16, 2017

- A) Approval of Minutes - July 27th, 2017 - Special Called Meeting.
September 18th, 2017 - Regular Called Meeting.
October 2nd, 2017 - Special Called Meeting.

B) Consideration and action, if any, on sponsorship for the Friends for Hope Annual Benefit Concert for the Vannie E. Cook Jr. Children's Cancer and Hematology Clinic in the amount of \$1,500.00.

C) Consideration and action, if any, on sponsorship for the 5th Annual Paella Festival benefitting Fundacion Miradas de Esperanza A. C. in the amount of \$2,000.00.

D) Consideration and action, if any, on the utilization of the PEDC building for the Women's Council of Realtors Laugh Out Loud at Cancer Annual Fundraiser.

E) Consideration and action, if any, on membership dues in the amount of \$7,040.00 for the Texas Border Coalition.

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 7.*

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

- A) Election of Officers.
- B) Consideration and action, if any, on appointment of external auditor for Fiscal Year 2016-2017.
- C) Consideration and action, if any, on contract renewal with Hinojosa Law Firm.
- D) Consideration and action, if any, on lease with Create the Bridge, Inc.
- E) Consideration and action, if any, on revised Letter of Intent (LOI) from Project Auto.
- F) Consideration and action, if any, on Pharr Bridge Business Park.
- G) Reconsideration and action, if any, on Incentive Agreement with Evergreen Cold Storage.

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 discuss the items listed on the public portion of the meeting agenda, including items 4-7 in accordance with the following below.*

PEDC II AGENDA
Monday, October 16, 2017

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 **revised Letter of Intent (LOI) from Project Auto, 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 **lease with Create the Bridge, Inc., 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, **Incentive Agreement with Evergreen Cold Storage, Pharr Bridge Business Park, 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:

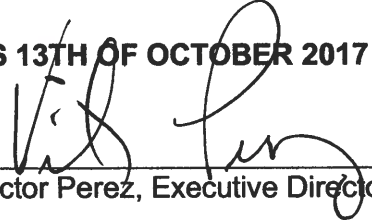
I, the undersigned authority do certify that the above agenda of said regular meeting of the Pharr Economic Development Corporation II is a true and current copy and that said

PEDC II AGENDA
Monday, October 16, 2017

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 13th of October 2017 at 3:00pm 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 13TH OF OCTOBER 2017




Victor Perez, Executive Director

PEDC II EVENTS OF INTEREST

- **Governor's Small Business Forum**

October 19, 2017 | 8:30 a.m. to 3:00 p.m.

Boggus Ford Events Center

The Governor's Office has partnered with RGV Partnership and other local chambers to successfully host the Governor's Small Business Forum. This event provides entrepreneurs and small businesses the valuable tools, skills and knowledge needed to thrive in today's fast-paced economy. Featuring a wide range of instructive seminars and expert speakers offering vital information on both public and private resources, the forums offer a great opportunity to network and connect with industry specialists from regional businesses.

- **Golden Nails Salon – Ribbon Cutting**

October 25, 2017 | 3:30 pm

1536 S. Cage Ste. 1 Pharr, TX

This local salon, owned by Zulema Cortez, is a beauty facility that provides customers with nail care. From manicures to pedicures, this business keeps customers happy with quality services and professional customer service.

- **Fazoli's - Grand Opening**

November 6, 2017 | 4:30 pm

1943 Interstate 2 Pharr, TX 78577

The first Fazoli's opened in 1988 in Lexington, KY and currently operates approximately 217 restaurants in 26 states. They are dedicated to serving premium quality Italian food, fast, fresh & friendly.



AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #: 4.B.

DATE SUBMITTED: October 13,
2017

MEETING DATE: October 16, 2017

FROM: Marcela Beas, Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Submission of October 2017 Sales Tax Report

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:

Marcela Beas

Created/Initiated - 10/13/2017



MEMORANDUM

DATE: October 11, 2017
TO: Juan Guerra, City Manager
FROM: Karla Moya, Finance Director

SUBJECT: October 2017 Pharr Sales Tax Activity

TRUE SALES TAX GROWTH

The sales tax activity for the city of Pharr as of the month of October 2017 (first month of City's Fiscal Year but August's Sales Activity) has shown an OVERALL POSITIVE trend in the amount of \$57,062 from this point last year, or an INCREASE of 4.33%.

RGV SALES TAX COMPARISON

City of Pharr shows an INCREASE of **4.33%** compared to last October collections, the City still ranks No. 4 compared to 9 other cities in the Valley in annual sales collections.

GAAP BASIS

This is the 11th month (Month of Actual Sales) of the fiscal year 2016/2017; to date we are up 1.44%, which equate to \$220,353 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

SALES TAX STATE COLLECTION RGV COMPARISON -OCTOBER 2017

Valley Rank	City	Net Payment This Period	Payment Prior Year	% Change	2017 Payments To Date	2016 Payments To Date	% Change
Rank Based on Current Month Activity							
1	Harlingen	1,959,288	1,808,509	8.34%	19,869,485	18,906,303	5.09%
2	Alamo	275,707	257,358	7.13%	2,865,599	2,929,183	-2.17%
3	Brownsville	3,152,035	2,954,273	6.69%	30,556,275	31,074,563	-1.67%
4	San Juan	287,071	274,963	4.40%	2,949,235	2,877,829	2.48%
5	Pharr	1,374,342	1,317,281	4.33%	14,163,863	14,016,451	1.05%
6	Weslaco	892,390	862,805	3.43%	9,994,569	9,768,273	2.32%
7	McAllen	4,634,772	4,681,803	-1.00%	49,155,707	50,646,735	-2.94%
8	Edinburg	1,657,590	1,702,562	-2.64%	17,346,287	17,592,871	-1.40%
9	Mercedes	519,030	559,490	-7.23%	5,329,987	6,051,340	-11.92%
10	Mission	1,123,793	1,234,396	-8.96%	12,275,693	12,653,545	-2.99%

Rank Based on Calendar Year 2017 To Date Activity							
1	Harlingen	1,959,288	1,808,509	8.34%	19,869,485	18,906,303	5.09%
2	San Juan	287,071	274,963	4.40%	2,949,235	2,877,829	2.48%
3	Weslaco	892,390	862,805	3.43%	9,994,569	9,768,273	2.32%
4	Pharr	1,374,342	1,317,281	4.33%	14,163,863	14,016,451	1.05%
5	Edinburg	1,657,590	1,702,562	-2.64%	17,346,287	17,592,871	-1.40%
6	Brownsville	3,152,035	2,954,273	6.69%	30,556,275	31,074,563	-1.67%
7	Alamo	275,707	257,358	7.13%	2,865,599	2,929,183	-2.17%
8	McAllen	4,634,772	4,681,803	-1.00%	49,155,707	50,646,735	-2.94%
9	Mission	1,123,793	1,234,396	-8.96%	12,275,693	12,653,545	-2.99%
10	Mercedes	519,030	559,490	-7.23%	5,329,987	6,051,340	-11.92%

STATE TOTALS	430,450,474.54	425,504,043.80	1.15%	4,529,902,377.30	4,397,757,166.49	2.92%
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AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #: 4.C.

DATE SUBMITTED:

MEETING DATE: October 16, 2017

FROM: Marcela Beas, Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Loans/Leases Report

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:

Marcela Beas
Victor Perez

Created -



Benefiting the Vannie E. Cook Jr. Children's Cancer & Hematology Clinic

13th
ANNUAL
BENEFIT CONCERT

— *Featuring* —

PAT GREEN

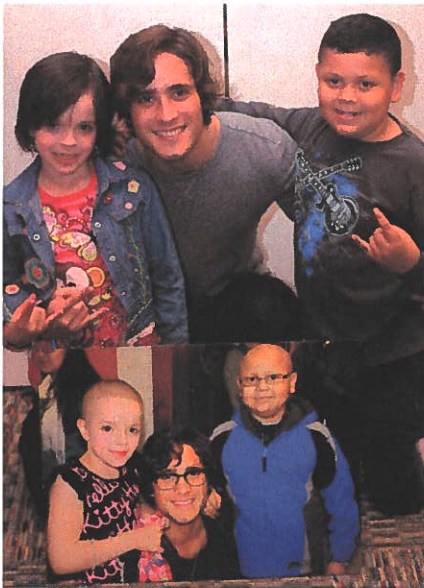
— *and* —

ASLEEP AT THE WHEEL

NOVEMBER 11, 2017

*Las Palmas Racepark
Mission, Tx*

Friends for Hope



Friends for Hope is an organization of individuals in the Rio Grande Valley that are dedicated to helping the needs of children suffering from cancer and raising awareness for the Vannie E. Cook, Jr. Children's Cancer & Hematology Clinic in McAllen, Texas.

Friends for Hope's dedication to the only fully comprehensive children's cancer clinic in this area of South Texas is shown through the annual Christmas Party, adoption of some of the clinic's most needy families during the holiday season, and an annual cash donation.

Friends for Hope hosts various social events in an effort to promote community awareness, such as, the Annual Fall Benefit Concert, Annual Bay Fishing Tournament, various social mixers, and fundraisers.

Net proceeds from all events are donated to the Vannie E. Cook, Jr. Children's Cancer and Hematology Clinic. In the course of 13 years Friends for Hope is proud to have been able to donate over \$1,300,000 to the clinic. The help of organizations like Friends for Hope has enabled the clinic to remain true to its mission of never turning a child away for inability to pay.

In closing, Friends for Hope is exclusively committed to the Clinic's efforts to provide the best care and treatment available to our local children who suffer from cancer and blood disease. We hope you join us November 11th, 2017 at Las Palmas Racepark for an intimate evening concert featuring Pat Green to raise money for these kids!

info@friendsforhope.com www.friendsforhope.com
(956) 686-5525 P.O. Box 720721 McAllen TX 78504

SPONSORSHIP LEVELS & BENEFITS

To help offset some of the expenses of this event and increase our annual donation to the clinic Friends for Hope Board of Directors are respectfully requesting your support through sponsorship.

Diamond \$10,000

- ✓ Diamond Sponsor at Fall Benefit Concert
 - Two reserved tables for 10.
 - Company name and logo recognition on two pages in the program & tickets.
 - Company name and logo recognition on promotional concert posters.
- Plus:
- ✓ Red Fish Sponsorship at the Annual Bay Fishing Tournament
 - Includes 2 boat entries (4 anglers per boat)
 - Name and logo recognition on T-Shirt
 - Name and logo recognition on brochure
 - Name and logo recognition on fishing tournament banner

Platinum \$5,000

- One reserved table for 10.
- Company name and logo recognition on one page in the program.
- Company name and logo recognition on promotional concert posters & tickets.
- Plus:
- ✓ Speckled Trout Sponsorship at the Annual Bay Fishing Tournament
 - Includes 1 boat entry (4 anglers per boat)
 - Name and logo recognition on T-Shirt
 - Name and logo recognition on brochure
 - Name and logo recognition on fishing tournament banner

Gold \$3,000

- One reserved table for 10.
- Company name and logo recognition on half page in the program.

✓ Silver \$1,500

- One reserved table for 10.
- Company name and logo recognition on a fourth page in the program.

Tickets \$100

All table assignments are based on amount of monetary donation and first come first serve basis.



FUNDACIÓN MIRADAS DE ESPERANZA A.C.

Educación Especializada para personas con discapacidad visual

"Lo más bello de la vida no se ve ni se toca, se siente en el corazón"

Hellen Keller

McAllen, Texas a 5 de Junio, 2017.

A quien corresponda:

Reciba por medio de la presente mi más cordial saludo, esperando se encuentre bien.

Se acerca el momento de organizar nuestras actividades para el siguiente ciclo escolar 2017-2018. Al mismo tiempo, empezamos a preparar nuestros eventos anuales, que son los que hacen que éste proyecto siga siendo una realidad y poder así continuar con la formación de nuestros alumnos. Fundación Miradas de Esperanza, A.C. ha hecho un compromiso con bebés, niños y jóvenes ciegos o débiles visuales en su formación integral, para que sean parte de una sociedad más inclusiva y todo esto de manera totalmente gratuita.

Las necesidades de cualquier persona son múltiples y más cuando existe una discapacidad y falta de recursos para enfrentarla, por lo cual en esta ocasión acudimos a Usted para solicitarle su apoyo para llevar a cabo la Quinta Edición del **"Festival de la Paella 2017"** que se llevará a cabo en el **Provenza Ranch** ubicado en Edcouch, Texas el día **4 de Noviembre** del presente año.

Cualquiera que sea su apoyo o su simple interés en este evento nos fortalece a quienes laboramos en Miradas de Esperanza para mantenernos firmes en el camino de abrir oportunidades a todos los niños y jóvenes que nos requieran, y contribuir a la transformación de nuestra sociedad con la esperanza de un mundo mejor.

Agradecemos profundamente su atención,
Gracias por ser una luz de esperanza para nuestros niños.


MARIA DOLORES FERNANDEZ DE GARZA URIBE
PRESIDENTA Y FUNDADORA
FUNDACIÓN MIRADAS DE ESPERANZA A.C.

SANDRA CERDA RAMOS
PRESIDENTA PATRONATO MCALLEN
FUNDACIÓN MIRADAS DE ESPERANZA A.C.



Pedro J. Méndez #740 Oriente
Zona Centro, 88500
Tel: (899) 261-3666
Reynosa, Tamaulipas
www.miradasdeesperanza.org.mx

5th ANNUAL PAELLA FESTIVAL

SPONSORSHIP FORM



Name: _____

Contact: _____

Phone: _____

Cell: _____

E-mail: _____

Address: _____

Contact Person: _____

SATURDAY, NOVEMBER 4, 2017

Doors open at 2 pm

Provenza Ranch

27526 FM 1015 Edcouch, Texas 78538

Contacts:

SANDRA: 956.878.7805

GABRIELA: 956.607.6487

PEPE: 956.451.4587

ANA MARIA: 956.821.7260

LEVELS OF SPONSORSHIP

--- 2,000 ---

- Table VIP (10)
- Tapas & Wine
- Souvenirs
- Event Recognition

--- 1,000 ---

- 10 Tickets
- Event Recognition

provenzaranchpaellafestival.com

Miradas de Esperanza is a non-profit organization 501 (C) 3, founded in 2008 and it is located both in Reynosa, Tamaulipas and McAllen, Texas. It aims to provide academic and artistic training, sporting activities through the practice of blind tennis, and rehabilitation for blind and visually impaired babies, children, and young adults. THANKS FOR YOUR SUPPORT!!

www.miradasdeesperanza.org.mx

www.blindtennis.us

Facebook: Fundación Miradas de Esperanza A.C.



Women's Council of
REALTORS®

PRESENTS

SHAYLA MAE RIVERA
COMEDIAN

**LAUGH
OUT
LOUD
@
CANCER**
PINK PARTY

**SATURDAY
OCTOBER 21,
2017
6:30PM**

ALSO FEATURING: **MARK MAYHEM** COMEDIAN

PHARR ECONOMIC DEVELOPMENT CENTER

1215 SOUTH CAGE BLVD. PHARR, TEXAS

PreSale \$35 / At the Door \$40 Food and Drinks Included

Texas Border Coalition

327 Congress Ave, Suite 450

Austin, TX 78701

(512)744-0044

spence@vianovo.com

www.texasbordercoalition.org

**INVOICE****BILL TO**

City of Pharr

Ambrosio "Amos" Hernandez

118 S. Cage Blvd

Pharr, TX 78577

INVOICE # 1094**DATE 06/29/2017****DUE DATE 09/30/2017**

ACTIVITY	QTY	RATE	AMOUNT
City Membership Dues for 2017-2018	70,400	0.10	7,040.00

The Texas Border Coalition (TBC) estimates a portion of your membership dues are allocable to lobbying expenses which are not deductible for federal tax purposes under IRC 162(e). If actual non-deductible lobbying expenses in any calendar year are greater than estimated non-deductible lobbying expenses, TBC will carryover the excess into the subsequent calendar year estimate as allowed under IRC 6033(e)(2). TBC estimates that 20% of your 2016 membership dues will be allocable to non-deductible lobbying expenses.

BALANCE DUE**\$7,040.00**

TBC dues are calculated based on population. Cities are ten cents per capita, capped at \$45,000. Counties are five cents per capita, capped at \$30,000. Economic Development Entities and Chambers of Commerce are \$1,000 for entities with operating areas serving less than 25,000 people, \$2,000 for areas serving 25,000-50,000 and \$3,000 for areas serving over 50,000.

Chairman

J.D. Salinas III
AT&T

Vice Chairman

Commissioner Richard Cortez
City of McAllen

Treasurer

Eddie Aldrete
IBC Bank

Chairman Elect

Mayor Pete Saenz
City of Laredo

Executive Committee

Mayor Robert Garza
City of Del Rio

Mayor Ramsey English Cantu
City of Eagle Pass

Mayor Joe "Fito" Salinas
City of La Joya

Mayor Jim Darling
City of McAllen

Mayor Ambrosio Hernandez
City of Pharr

Director Luis Bazan
Pharr-Reynosa Intl Bridge

Mayor J. J. Zamora
City of Port Isabel

Mayor Roberto Salinas
City of Roma

Ben Petty, Sr.
TaxFree Shopping

Judge Aurelio Guerra
Willacy County

Judge Joe Rathmell
Zapata County

Committee Chairs

Carolyn Petty
Alex Meade
Economic Development

Olga Gabriel
Healthcare

Monica Weisberg-Stewart
Immigration &
Border Security

Cynthia Garza
Transportation

Blas Castaneda
Michael Gonzalez
Workforce Development

Mission:

To make legislative
recommendations to
help the Texas Border
Region grow and



June 29, 2017

The Honorable Ambrosio "Amos" Hernandez
Mayor of Pharr
118 South Cage Boulevard
Pharr, TX 78577

In re: TBC membership for 2017-18

Dear Mayor Hernandez:

The Texas Border Coalition just concluded another successful summer meeting, including presentations by Texas Senator Jose Rodriguez, State Representative Eddie Lucio III, and various trade, law enforcement and environmental officials. I am enthusiastic about our collective effort to address the many issues that challenge our border communities. We have a solid, productive team of leaders and advocates who have stepped up to defy the conventional wisdom and help improve our communities.

We have made steady progress in Washington and Austin on issues ranging from NAFTA, Ports of Entry, workforce training, transportation, healthcare and economic development. Our relationships with US Senator John Cornyn, Congressmen Henry Cuellar and Will Hurd; the Texas Delegation and congressional delegations from across the country; and our Border Delegation and allies in the Texas Legislature are strong and growing.

The Texas Border Coalition's advocacy of the border's value has helped turn an unfavorable outlook on NAFTA into one of opportunity. We have raised awareness in Congress and the Texas Legislature on the true nature of border security and helped turn back new border wall spending. Our efforts have fostered widespread support for improvements to infrastructure, technology and staffing of our Ports of Entry. Our advocacy for border priorities in the congressional and Texas appropriations process has yielded positive results in a hostile budget environment.

While the past is often prologue, the challenges to border communities are profound. Our past success faces continuing efforts by the Administration and Congress to tear apart NAFTA, build the border wall and cut funding for workforce training, healthcare, transportation and economic development. The special legislative session in Austin portends more trouble for the border.

As you begin this year's budget process, TBC needs your help. Please renew your dues in the new budget year as detailed in the attached invoice, and join us in keeping the voice of the Texas border unified and strong – and making a difference where it counts.

Sincerely,

J.D. Salinas III, Chairman
Texas Border Coalition



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 7.A.

DATE SUBMITTED: October 13, 2017

MEETING DATE: October 16, 2017

FROM: Marcela Beas, Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Election of Officers.

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue: Election of Officers.

Financial Consideration: N/A

Staff Recommendation: N/A

Alternatives:

ROUTING:

Marcela Beas
Victor Perez

Created/Initiated - 10/13/2017
New -

AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #: 7.B.

DATE SUBMITTED: October 13,
2017

MEETING DATE: October 16, 2017

FROM: Marcela Beas, Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on appointment of external auditor for Fiscal Year 2016-2017.

Classification: Regular

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

Exclude Material from Public Packet? No
Reason:

Issue: Auditor for FY 2016-2017

Financial Consideration: N/A

Staff Recommendation: N/A

Alternatives:

ROUTING:

Marcela Beas
Victor Perez

Created/Initiated - 10/13/2017
New -

AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #: 7.C.

DATE SUBMITTED: October 13,
2017

MEETING DATE: October 16, 2017

FROM: Marcela Beas, Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on contract renewal with Hinojosa Law Firm.

Classification: Regular

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

Exclude Material from Public Packet? No
Reason:

Issue: Hinojosa Law Firm Contract

Financial Consideration: N/A

Staff Recommendation: Staff recommends approval.

Alternatives:

ROUTING:

Marcela Beas
Victor Perez

Created/Initiated - 10/13/2017
New -



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 7.D.

DATE SUBMITTED: October 13, 2017

MEETING DATE: October 16, 2017

FROM: Marcela Beas, Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on lease with Create the Bridge, Inc.

Classification: Closed Session

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

Exclude Material from Public Packet? No

Reason:

Issue: Lease renewal Create the Bridge, Inc.

Financial Consideration: To be discussed in executive session.

Staff Recommendation: To be discussed in executive session.

Alternatives:

ROUTING:

Marcela Beas
Victor Perez

Created/Initiated - 10/13/2017
New -

AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #: 7.E.

DATE SUBMITTED: October 13,
2017

MEETING DATE: October 16, 2017

FROM: Marcela Beas, Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on revised Letter of Intent (LOI) from Project Auto.

Classification: Closed Session

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

Exclude Material from Public Packet? No
Reason:

Issue: LOI from Project Auto

Financial Consideration: To be discussed in executive session.

Staff Recommendation: To be discussed in executive session.

Alternatives:

ROUTING:

Marcela Beas
Victor Perez

Created/Initiated - 10/13/2017
New -



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 7.F.

DATE SUBMITTED: October 13, 2017

MEETING DATE: October 16, 2017

FROM: Marcela Beas, Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on Pharr Bridge Business Park.

Classification: Closed Session

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

Exclude Material from Public Packet? No

Reason:

Issue: Pharr Bridge Business Park

Financial Consideration: To be discussed in executive session.

Staff Recommendation: To be discussed in executive session.

Alternatives:

ROUTING:

Marcela Beas
Victor Perez

Created/Initiated - 10/13/2017
New -

AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #: 7.G.

DATE SUBMITTED: October 13,
2017

MEETING DATE: October 16, 2017

FROM: Marcela Beas, Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Reconsideration and action, if any, on Incentive Agreement with
Evergreen Cold Storage.

Classification: Closed Session

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

Exclude Material from Public Packet? No
Reason:

Issue: Incentive Agreement with Evergreen Cold Storage

Financial Consideration: To be discussed in executive session.

Staff Recommendation: To be discussed in executive session.

Alternatives:

ROUTING:

Marcela Beas
Victor Perez

Created/Initiated - 10/13/2017
New -