

**THE PHARR ECONOMIC DEVELOPMENT CORPORATION II
REGULAR CALLED MEETING MINUTES
COMMENCING AT 3:00 PM
MONDAY, APRIL 15, 2019**

Present: Board Member Dr. Ambrosio Hernandez
Board Member Comm. Eleazar Guajardo
Board Member Comm. Ricardo Medina
Board Member Comm. Dr. Ramiro Caballero
Board Member Reynaldo Perez
Board Member Mario Lizcano
Board Member Efrain Matamoros

Absent

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

PEDC Attorney: Jaime Muñoz

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

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

Mayor Dr. Ambrosio Hernandez joined the meeting at 3:06 p. m.

Pledge of Allegiance & Invocation

ITEM 2. EXECUTIVE DIRECTORS'S ADMINISTRATIVE REPORTS

Vice President Mr. Mario Lizcano introduced the item.

Victor Perez, Executive Director informs the Board about; PEDC II Events of Interest, PSJA Tri-City Pedestrian Sidewalks Project we are going to reschedule that one. Pharr Recycling Center Ribbon Cutting April 22, 2019 at 11:00 am. 1900 S. Cage Blvd. Pharr, the City of Pharr will be celebrating the Grand opening of a new recycling center. This center will recycle cardboard, paper, plastics, tin and aluminum so please stop by to visit the new location. Portus Freight Forwarding Services Groundbreaking April 23, 2019 at 11:00am. 10724 S. Sugar Rd. Pharr, a Portus freight forwarding

services, LLC is an import and export company covering Canada, US and Mexico. Their team is composed of committed professionals that bring their clients experience while guaranteeing the handling of their products in a secure and reliable way. Join us in breaking ground for another great addition to the City of Pharr. Livewell Medical Center Ribbon Cutting April 23, 2019 at 4:00pm (tentative) 216 E. Interstate 2 Suite G Pharr, Livewell medical center's primary medical provider is Monica E. Gonzalez., MPAS, PA-C. Ms. Gonzalez has over 10 years of experience in family and internal medicine, as well as treating patients in the home setting. Join us as we celebrate their grand opening. Javelina Rd. Dedication Renaming Ceremony Ribbon Cutting April 30, 2019 at 5:30pm. 300 E. El Rancho Blanco Rd. Pharr. The City of Pharr and PSJA have renamed El Rancho Blanco to Javelina Rd. the mascot of PSJA Southwest EC High School, join us as we celebrate this historic occasion for the City of Pharr and PSJA. National Day of Prayer, which you all have tickets on the white envelope, May 2, 2019 Luncheon at 11:30 am. Sponsorships available and Festival of Faith evening community event at 6:00 pm Pharr Events Center 3000 N. Cage Blvd. Pharr. The theme for the 2019 National Day of Prayer is "Love One Another". Come celebrate our love for one another by joining us for a prayerful luncheon with Keynote Speaker, Milton Gonzalez, followed by an evening Festival of Faith with spiritual entertainment from our community. Unimex Logistics LLC Ribbon Cutting May 8, 2019 at 12:00 pm. 700 W. Anaya Pharr. Unimex Logistics USA was founded in 2006 with offices in Pharr, Texas and Laredo, Texas. They have more than 25 years of experience in the Transportation industry and have grown in the area because of their services in the Maquiladora Industry. Unimex Logistics is committed to quality and efficiency and has all the requirements, certifications and compliance to transport all types of products both in Mexico and the United States. Join the Greater Pharr Chamber of Commerce as we celebrate their Ribbon Cutting.

Sales Tax Report is in your packets, we have Ms. Karla Moya here incase you have questions that I cannot answer. The sales tax activity for the City of Pharr as of the month of April 2019 7th month of City's Fiscal Year 2018-2019 but February's Sales Activity for FY 2018-2019 has shown an overall positive trend in the amount of \$1,974,690 from this point last year, or an increase of 19.21%. RGV Sales Comparison, City of Pharr shows an increase of 16.45% compared to April 2018 collections, this month the City ranked No. 3 in net sales collections in comparison with other 9 cities in the Valley and ranked No. 1 in collections year to date. GAAP Basis, this is the 5th month, month of actual sales of the fiscal year 2018-2019, to date we are up 22.10 % which equate to \$774,879 from this point of the fiscal year compared to last year.

ITEM 3. CONSENT AGENDA:

A) APPROVAL OF MINUTES – MARCH 18, 2019 – REGULAR CALLED MEETING.

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

ITEM 4. REGULAR AGENDA - OPEN SESSION:

Victor Perez Executive Director requested to deviate from the agenda and enter into a close session. There was no objection.

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.

Vice President Mario Lizcano 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 3:06 p. m.

ITEM 6. RECONVENE:

Mayor Dr. Ambrosio Hernandez stated that the time being 3:25 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 LOI PROJECT POLK.

Staff recommended no action as discussed in executive session.

B) CONSIDERATION AND ACTION, IF ANY, ON CTB CONTRACT.

Staff recommended approval as discussed in executive session.

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

C) CONSIDERATION AND ACTION, IF ANY, ON PEDC PROMOTION SERVICES.

Staff recommended approval as discussed on executive session.

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

D) CONSIDERATION AND ACTION, IF ANY, ON PROJECT L & J.

Staff recommended approval as discussed in executive session.

Commissioner Ricardo Medina moved to approve. It was seconded by Commissioner Ramiro Caballero. Motion carried unanimously.

E) CONSIDERATION AND ACTION, IF ANY, TO AUTHORIZE PEDC II EXECUTIVE DIRECTOR TO COMPLETE ADVANCE REQUEST AND COMPLIANCE CERTIFICATE.

Staff recommended approval as discussed in executive session.

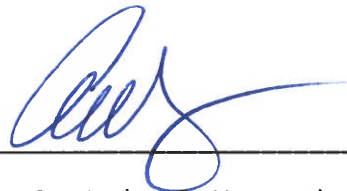
Board Member Mario Lizcano moved to approve. It was seconded by Commissioner Ricardo Medina. Motion carried unanimously.

F) CONSIDERATION AND ACTION, IF ANY, ON LOI PROJECT PANE.

Staff recommended no action as discussed in executive session.

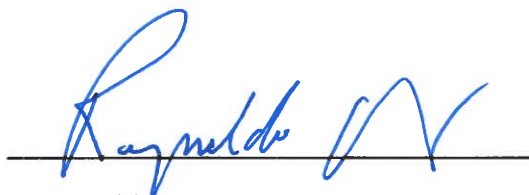
ITEM 7. ADJOURNMENT

There being no further business to come before the board, Commissioner Ramiro Caballero moved to adjourn. It was seconded by Board Member Reynaldo Perez and when put to a vote, the motion carried unanimously. Meeting adjourned at 3:27 p.m.



Mayor, Dr. Ambrosio Hernandez

ATTEST



Reynaldo Perez, Secretary

APPROVED:

May 13, 2019