

**THE PHARR ECONOMIC DEVELOPMENT CORPORATION II  
SPECIAL CALLED MEETING MINUTES  
COMMENCING AT 3:00 PM  
MONDAY, MAY 13, 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

Absent Board Member Efrain Matamoros

Staff Present: Victor Perez, Executive Director  
Alex Meade, City Manager  
Ed Wylie, Ass. City Manager  
Jamison Merrick, Finance 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**

President Mayor Dr. Ambrosio Hernandez, 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 Board Member Efrain Matamoros, it was seconded by Board Member Mario Lizcano. Motion Carried unanimously.

**ITEM 2. 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 3. 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 3:02 p. m.

**ITEM 4. RECONVENE:**

Mayor Dr. Ambrosio Hernandez stated that the time being 3:28 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 PRODUCE LOT 6.**

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.

**B) CONSIDERATION AND ACTION, IF ANY, ON PHARR PRODUCE LOT 11.**

Staff recommended approval as discussed in executive session.

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

**C) CONSIDERATION AND ACTION, IF ANY, ON CAMPERO AGREEMENT.**

Staff recommended approval as discussed on executive session.

Commissioner Eleazar Guajardo moved to approve. It was seconded Commissioner Ricardo Medina. Motion carried unanimously.

**D) CONSIDERATION AND ACTION, IF ANY, ON PHARR PRODUCE PARK LOI LOT 12.**

Staff recommended approval as discussed in executive session.

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

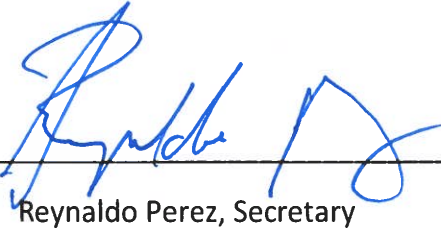
**ITEM 5. ADJOURNMENT**

There being no further business to come before the board, Board Member Mario Lizcano **moved** to adjourn. It was seconded by Commissioner Ramiro Caballero and when put to a vote, the motion carried unanimously. Meeting adjourned at 3:29 p.m.



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Mayor, Dr. Ambrosio Hernandez



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ATTEST

Reynaldo Perez, Secretary

APPROVED:

**July 15, 2019**