

**THE PHARR ECONOMIC DEVELOPMENT CORPORATION II
REGULAR CALLED MEETING MINUTES
COMMENCING AT 3:00 PM
MONDAY, JULY 15, 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, Asst. City Manager
Karla Moya, Finance Director
Jameson 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

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

Board Member Commissioner Eleazar Guajardo moved to excuse the absence of Board member Mayor, Dr. Ambrosio Hernandez and Board member Commissioner Dr. Ramiro Caballero it was seconded by Board member Commissioner Ricardo Medina. Motion Carried unanimously.

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,

5th Annual RGV Job Fair, July 18, 2019 9:00 to 1:00 pm 3000 N. Cage Pharr Events Center. The Pharr EDC in partnership with Workforce Solutions are hosting the 4th Annual RGV Job Fair. Employers will be seeking qualified candidates for vacancies in the following industries: Banking, healthcare, education, government, retail and more. The event is free and open to the public.

Sales Tax Growth, the sales tax activity for the City of Pharr as for the month of July 2019, 10th month of City's fiscal year 2018 – 2019 but May's sales activity for fiscal year 2018-2019 has shown an overall positive trend in the amount of \$2,195,293 from this point last year, of an increase of 15.06%.

RGV Sales Tax Comparison, City of Pharr shows an increase of 5.33% compared to last July 2018 collections, the City ranked No. 7 this month compared to 9 other cities in the Valley in sales collections compared to last period, however; ranked No. 1 in collections year to date.

GAAP Basis, this is the 8th month of actual sales of the fiscal year 2018-2019 to date we are up 15.17% which equate to \$1,859,501 from this point of the fiscal year compared to last year.

ITEM 3. CONSENT AGENDA:

- A) APPROVAL OF MINUTES – JUNE 17, 2019 – REGULAR CALLED MEETING.**
- B) CONSIDERATION AND ACTION, IF ANY, ON RATIFICATION FOR PEDC AC SYSTEM.**
- C) CONSIDERATION AND ACTION, IF ANY, ON MYCIVIC APP PURCHASE.**

Vice President Mario Lizcano Inform the Board about pulling out item C to next Board meeting or until all Board members are present to discussion.

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

ITEM 4. REGULAR AGENDA - OPEN SESSION:

Vice President, Mario Lizcano 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 3:04 p. m.

ITEM 6. RECONVENE:

Vice President Mario Lizcano stated that the time being 3:54 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 LONE STAR NATIONAL BANK LINE OF CREDIT RENEWAL.

Staff recommended approval as discussed in executive session.

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

B) CONSIDERATION AND ACTION, IF ANY, ON LOI's PHARR PRODUCE PARK LOTS 9 AND 27.

Staff recommended approval as discussed in executive session.

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

C) CONSIDERATION AND ACTION, IF ANY, ON PROJECT APPLE.

Staff recommended approval as discussed on executive session.

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

D) CONSIDERATION AND ACTION, IF ANY, ON VIDA CONTRACT RENEWAL.

Staff recommended to table as discussed in executive session.

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

E) CONSIDERATION AND ACTION, IF ANY, ON PROJECT RANCH.

Staff recommended no action as discussed in executive session.

F) UPDATE REPORT ON PHARR PRODUCE PARK LOTS 6, 9, 10, 11, 12 AND 27.

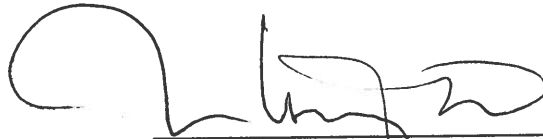
G) CONSIDERATION AND ACTION, IF ANY, ON PEDC LEGAL COUNSEL AGREEMENT.

Staff recommended to table as discussed in executive session.

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

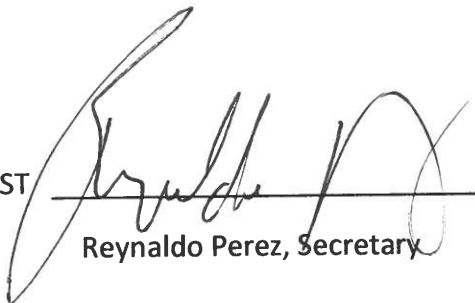
ITEM 7. ADJOURNMENT

There being no further business to come before the board, Commissioner Ricardo Medina moved to adjourn. It was seconded by Board Member Reynaldo Perez and when put to a vote, the motion carried unanimously. Meeting adjourned at 3:57 p.m.



Mario Lizcano, Vice President

ATTEST



Reynaldo Perez, Secretary

APPROVED:

August 19, 2019