

**THE PHARR ECONOMIC DEVELOPMENT CORPORATION II
BUDGET WORKSHOP MEETING MINUTES
COMMENCING AT 4:00 PM
WEDNESDAY, AUGUST 21, 2019**

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

Absent Board Member Dr. Ambrosio Hernandez

Staff Present: Alex Meade, City Manager
Ed Wylie, Asst. Manager
Victor Perez, Executive Director
Jamison Merrick, Finance Manager
Karla Moya, Finance Director

City Attorney:

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

Executive Director Victor Perez, called the meeting to order at 4:05 p.m.
Roll call established a quorum.

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

Board Member Efrain Matamoros joined the meeting at 4:20 pm.

Executive Director, Victor Perez welcomed Board Members to the PEDC Workshop Meeting.

Discussion on proposed budget 2019-2020, capital purchases, capital improvement projects, personnel, and debt.

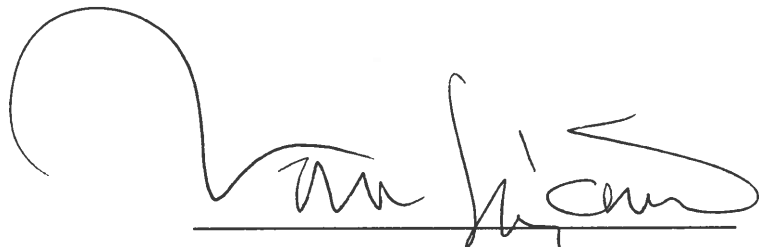
ITEM 2. CLOSED SESSION.

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.

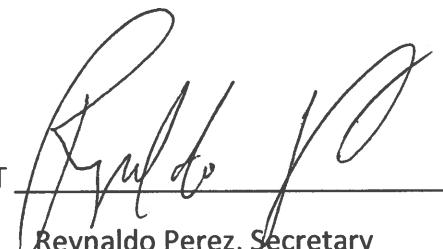
ITEM 3. RECONVENE:

ITEM 4. ADJOURNMENT

There being no further business to come before the board, Board member Commissioner Eleazar Guajardo moved to adjourn. It was seconded by Board Member Rey Perez and when put to a vote, the motion carried unanimously. Meeting adjourned at 5:00 p.m.



Mario Lizcano Vice President

ATTEST 

Reynaldo Perez, Secretary

APPROVED:

September 19, 2019