



**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
*Wednesday, December 18, 2019***

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 city ordinances.

1. CALL TO ORDER:

- A) Roll call and possible action on the excusing of any absent member.
- B) Pledge of Allegiance/Invocation.

2. PUBLIC TESTIMONY: (Ordinance No. O-2019-45). *A person intending on addressing the governing body may speak at a scheduled meeting of the governing body following registration with the presiding clerk and prior to the scheduled meeting. A registered speaker may speak only on items on the agenda and may not exceed 1.5 minutes when addressing the board regarding an agenda item. A registered speaker may not donate time to another speaker. A sign-in form for public testimony shall be promulgated by the presiding clerk and be made available at the city clerk's office. A person may sign up for public testimony beginning at the time the agenda is posted for the meeting. A person may not sign up later than one hour before the posted meeting is scheduled to begin. No registered speaker may be allowed to speak regarding an item once the public testimony portion of the agenda has ended.*

3. EXECUTIVE DIRECTOR'S ADMINISTRATIVE REPORTS -

A) Sales Tax Report - December 2019.

B) Loans/Leases Report.

4. CONSENT AGENDA:

A) Approval of minutes - November 18, 2019 Regular Called Meeting.

B) Consideration and action, if any, on Ratification for RGV Annual State of Regional Mobility and Infrastructure Sponsorship.

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

A) State of the City Presentation and Update - De Saro/Rodriguez.

B) Consideration and action, if any, on Pharr Downtown District Improvements.

C) Consideration and action, if any, on Pharr Staging Area.

D) Update on PEDC II Five Year Strategic Planning Session.

6. 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, in accordance with the following below.*

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 **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 **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

PEDC II AGENDA
Wednesday, December 18, 2019

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 **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.

7. RECONVENE: *into Regular Session and consider action, if necessary, on any item(s) discussed in executive session.*

8. ADJOURNMENT:

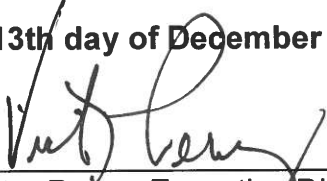
I, the undersigned authority do certify that the above agenda of said regular meeting of the Pharr Economic Development Corporation II is a true and current copy and that said notice was posted at <http://pharredc.com/events/>, City Hall, 118 South Cage, PEDC, 1215 S. Cage at a place convenient and readily accessible to the general public, at all times, and said notice was posted on the **13th day of December 2019 at 3:00 p. m.** 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).

PEDC II AGENDA

Wednesday, December 18, 2019

WITNESS MY HAND AND SEAL, THIS 13th day of December 2019




Victor Perez, Executive Director

AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #: 3.A.

DATE SUBMITTED: December
12, 2019

MEETING DATE: December 18,
2019

FROM: Maribel Garcia , Executive
Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Sales Tax Report - December 2019.

Classification: Consent

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

Exclude Material from Public Packet? No
Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

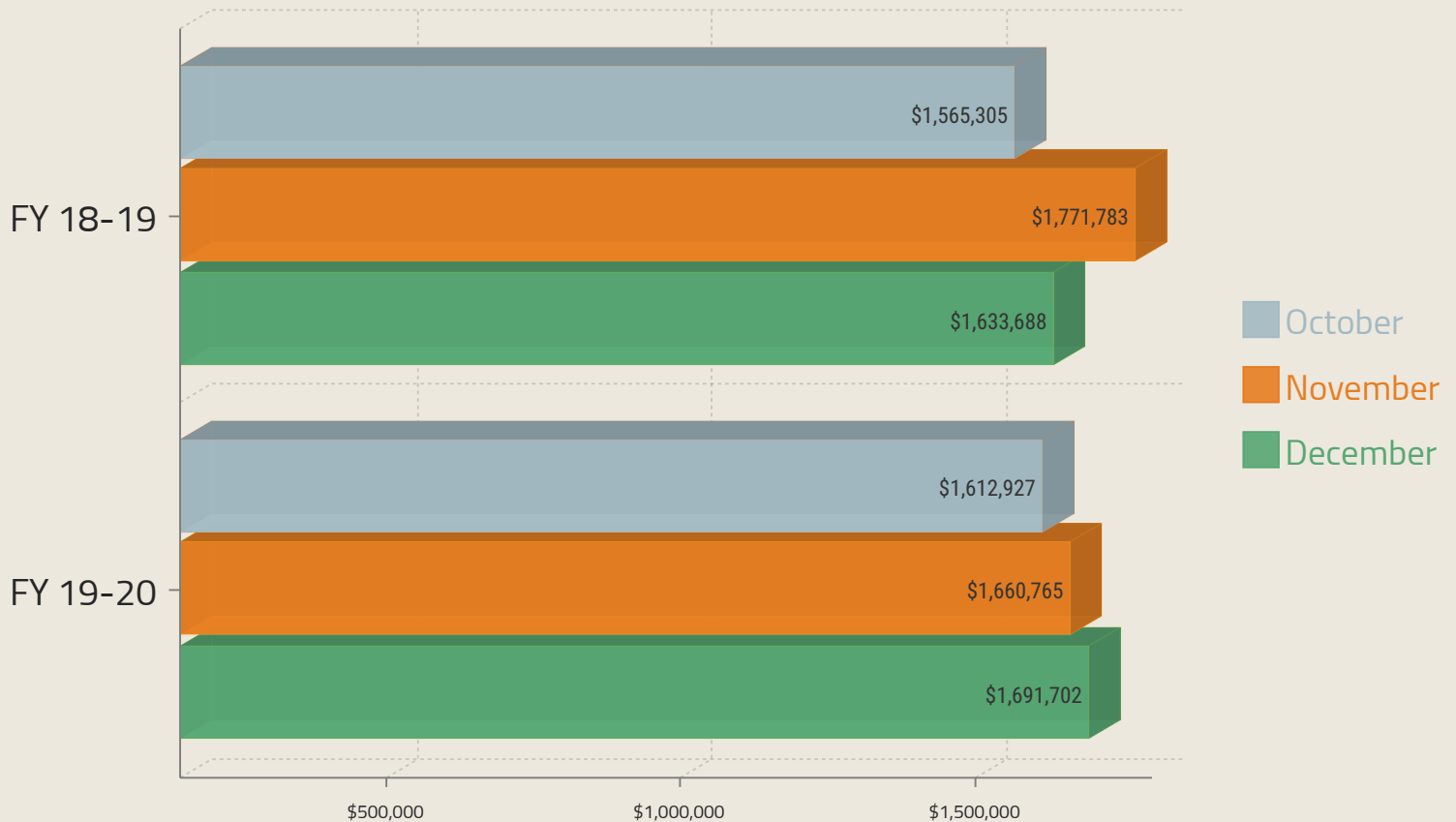
Maribel Garcia

Created/Initiated - 12/12/2019

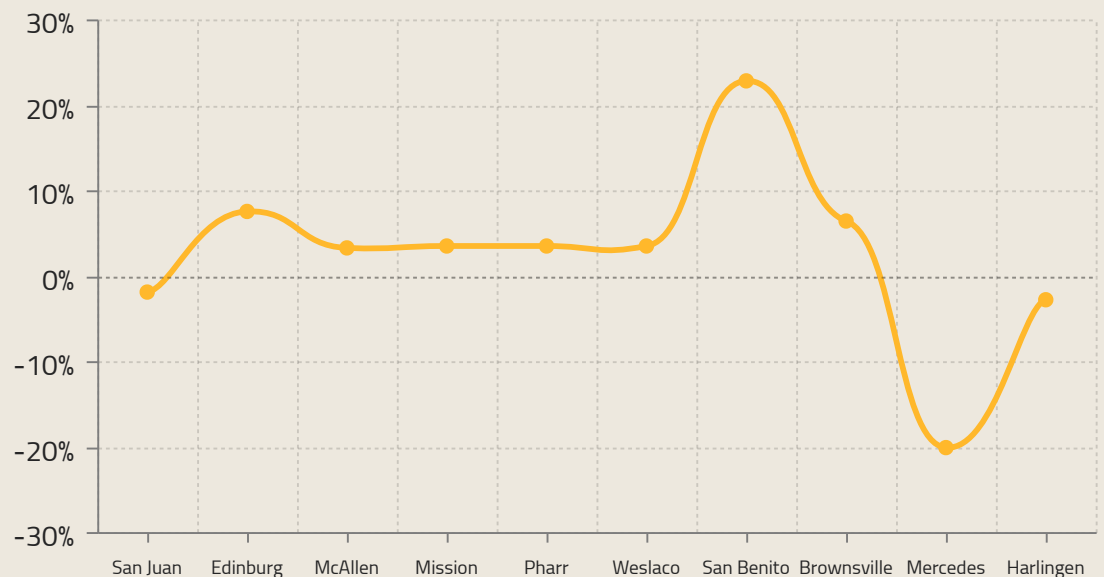
Sales Taxes Collection Snapshot-December 2019



11.1% Increase in Sales Tax
from Last Year



Ranked No. 2
compared to neighbor
Cities



SALES TAX STATE COLLECTION RGV COMPARISON - DECEMBER 2019							
Valley Rank	City	Net Payment This Period	Payment Prior Year	% Change	2019 Payments To Date	2018 Payments To Date	% Change
Rank Based on Current Month Activity							
1	San Benito	\$ 448,864	\$ 365,412	22.84%	\$ 5,017,031	\$ 4,565,497	9.89%
2	Edinburg	\$ 2,159,055	\$ 2,007,037	7.57%	\$ 25,574,573	\$ 22,794,459	12.20%
3	Brownsville	\$ 3,536,522	\$ 3,322,888	6.43%	\$ 40,414,677	\$ 38,851,026	4.02%
4	Pharr	\$ 1,691,702	\$ 1,633,688	3.55%	\$ 21,072,233	\$ 18,959,562	11.14%
5	Mission	\$ 1,422,832	\$ 1,375,842	3.42%	\$ 16,808,354	\$ 15,659,981	7.33%
6	Weslaco	\$ 1,086,752	\$ 1,051,260	3.38%	\$ 13,392,260	\$ 12,802,273	4.61%
7	McAllen	\$ 5,647,034	\$ 5,472,359	3.19%	\$ 69,397,124	\$ 64,157,909	8.17%
8	San Juan	\$ 347,983	\$ 354,590	-1.86%	\$ 4,107,869	\$ 3,850,229	6.69%
9	Harlingen	\$ 1,966,636	\$ 2,022,327	-2.75%	\$ 25,615,818	\$ 25,293,869	1.27%
10	Mercedes	\$ 466,922	\$ 584,061	-20.06%	\$ 6,300,620	\$ 6,298,572	0.03%

Rank Based on Calendar Year 2019 To Date Activity							
1	Edinburg	\$ 2,159,055	\$ 2,007,037	7.57%	\$ 25,574,573	\$ 22,794,459	12.20%
2	Pharr	\$ 1,691,702	\$ 1,633,688	3.55%	\$ 21,072,233	\$ 18,959,562	11.14%
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10	Mercedes	\$ 466,922	\$ 584,061	-20.06%	\$ 6,300,620	\$ 6,298,572	0.03%
STATE TOTALS		\$ 523,850,975	\$ 488,147,145	7.31%	\$ 6,202,742,001	\$ 5,923,734,121	4.71%

AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #: 3.B.

DATE SUBMITTED: December
13, 2019

MEETING DATE: December 18,
2019

FROM: Maribel Garcia , Executive
Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Loans/Leases Report.

Classification: Consent

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

Exclude Material from Public Packet? No
Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Maribel Garcia

Created/Initiated - 12/13/2019



RENTAL & LOAN UPDATE

December 2019

BUSINESS	RENTAL MONTH	AMOUNT	DUE DATE	COMMENTS
Big River Brewery	December	\$2,955.63	23rd	Current
Pharr Bridge Business Park	December	\$ 11,686.84	15th	Current
Pharr Bridge Investment Company	December	\$ 10,390.37	11th	Current
RGV Careers (APRL Investments)	December	\$ 7,424.59	20th	Current
Eugenio Cortez (American Star)*	December	\$ 345.44	1st	Past Due
Rosita's**	December	\$ 1,170.00	17th	Past Due
Moonbeans***	December	\$ 1,185.81	1st	Lawsuit Filed
Stormy Colors****	December	\$ 424.26	1st	Lawsuit Filed
* Borrower is one payment behind. The borrower has been contacted and will deliver payment shortly.				
**Rosita's is four payments behind. Rosita's has been contacted and plans to catch up.				
***PEDC has won its judgment against Moonbeans and is now seeking to collect on its loan.				
**** Stormy Colors is 43 months past due as of December 2019. The loan, plus interest, is due in full.				

AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #: 4.A.

DATE SUBMITTED: December
13, 2019

MEETING DATE: December 18,
2019

FROM: Maribel Garcia , Executive
Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Approval of minutes - November 18, 2019 Regular Called Meeting.

Classification: Consent

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

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Maribel Garcia

Created/Initiated - 12/13/2019

**THE PHARR ECONOMIC DEVELOPMENT CORPORATION II
REGULAR CALLED MEETING MINUTES
COMMENCING AT 3:00 PM
MONDAY, NOVEMBER 18, 2019**

Present:

Board Member Comm. Dr. 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:

Victor Perez, Executive Director
Alex Meade, City Manager
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, Mario Lizcano, called the meeting to order at 3:00 p.m.
Roll call established a quorum.

Commissioner Eleazar Guajardo moved to excuse the absence of Board member Mayor Dr. Ambrosio Hernandez it was seconded by Board member Reynaldo Perez. Motion Carried unanimously.

Board Member Efrain Matamoros joined the meeting at 3:13.

Pledge of Allegiance & Invocation

ITEM 2. PUBLIC TESTIMONY

No one signed up at this time

ITEM 3. EXECUTIVE DIRECTOR'S ADMINISTRATIVE REPORTS

Vice President Mario Lizcano introduced the item.

Executive Director Victor Perez informs the Board about; PEDC Events of Interest, we have the Friends of Pharr EDC on November 21, 2019 at 11:30 to 1:00 pm, The Pharr EDC invites area EDC Directors or EDC representative to a Pre-Thanksgiving meal and open discussion on economic development initiatives. Next, we have the Zacatecas Mision Comercial 2019 November 25 and 26 2019 at 9:00 am starting at the Hotel International Bridge, PEDC along with the Mexican Consulate welcome a delegation from the Mexican State of Zacatecas, they will like to learn the process of exporting their product and their options to invest in the City of Pharr. Pharr EDC Mingo and Jingle Holiday Mixer December 12, 2019 5:30 to 8:00 pm at PEDC building. The Holidays are just around the corner and we want our Pharr business community and partners to celebrate with us, our annual Holiday Tamalada has turned into an evening event full of camaraderie, music, food, prizes and fun, so don't forget to save the date and join us for more information contact the Pharr EDC. We look forward to that one as well. 3rd Annual Caminata de la Paz December 14, 2019 at 9:00 am 505 S. Ironwood, Pharr, we will have the 3rd annual Caminata de la Paz, walking together to promote peace, acceptance and unity among our community, is a family event for its citizens to enjoy. The Sales Tax Report, we are up 11.8% we did not rank number one like we normally do but we are still up there. Loans and Leases Report is in your packets for your review.

ITEM 4. CONSENT AGENDA:

- A) APPROVAL OF MINUTES – OCTOBER 21, 2019 – REGULAR CALLED MEETING.**
- B) CONSIDERATION AND ACTION, IF ANY, ON RATIFICATION FOR FRIENDS FOR HOPE SPONSORSHIP.**
- C) CONSIDERATION AND ACTION, IF ANY, ON RATIFICATION FOR PROJECT VESSEL SPONSORSHIP.**

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

ITEM 5. 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 6. 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 3:05 p. m

ITEM 7. RECONVENE:

Vice President, Mario Lizcano stated that the time being 3:27 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 PROJECT JACK.

Staff recommended approval as discussed in executive session.

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

B) CONSIDERATION AND ACTION, IF ANY, ON PROJECT BAKE.

Staff recommended no action as discussed in executive session.

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

Staff recommended no action as discussed on executive session.

ITEM 8. 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 Efrain Matamoros and when put to a vote, the motion carried unanimously. Meeting adjourned at 3:28 p.m.

Mario Lizcano, Vice President

ATTEST _____

Reynaldo Perez, Secretary

APPROVED:

DRAFT

AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #: 4.B.

DATE SUBMITTED: December
12, 2019

MEETING DATE: December 18,
2019

FROM: Maribel Garcia , Executive
Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Consideration and action, if any, on Ratification for RGV Annual State of Regional Mobility and Infrastructure Sponsorship.

Classification: Consent

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

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

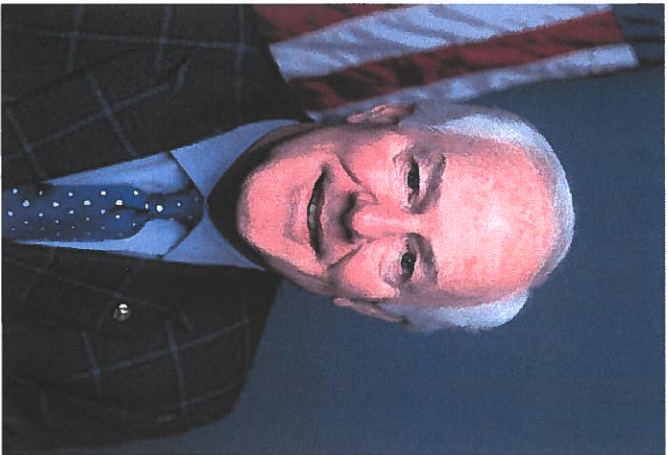
ROUTING:

Maribel Garcia

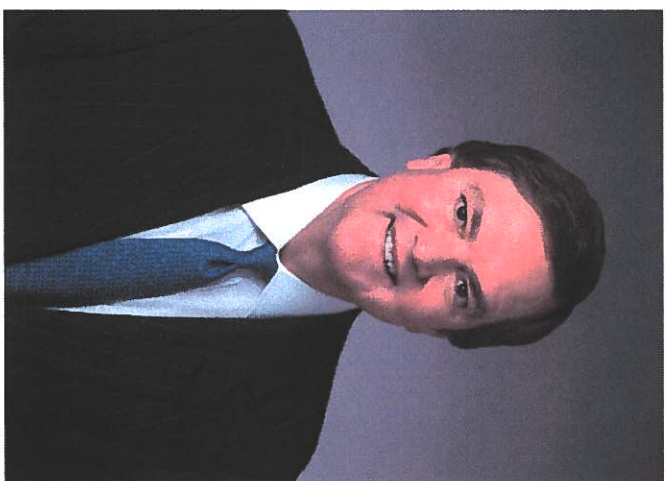
Created/Initiated - 12/12/2019

Annual State of Regional Mobility and Infrastructure

Featured Guest Speakers:



John Cornyn
U.S. Senator (TX)



J. Bruce Bugg, Jr.
Chairman
Texas Department of Transportation



Time: 4:00 PM - 5:15 PM

Date: Friday, November 15th, 20

DoubleTree Suites

1800 S. 2nd Street

McAllen, TX 78503

Please RSVP with Sandra at 956-968-3141 or sandra@rgvpartnership.com



AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #: 5.A.

DATE SUBMITTED:

MEETING DATE: December 18,
2019

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: State of the City Presentation and Update - De Saro/Rodriguez.
--

Classification: Consent

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

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Maribel Garcia

Created -



AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #: 5.B.

DATE SUBMITTED:

MEETING DATE: December 18,
2019

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on Pharr Downtown District Improvements.

Classification: Closed Session

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

Exclude Material from Public Packet? No
Reason:

Issue: To be discussed in executive session.

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Maribel Garcia

Created -



AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #: 5.C.

DATE SUBMITTED:

MEETING DATE: December 18,
2019

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on Pharr Staging Area.

Classification: Closed Session

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

Exclude Material from Public Packet? No

Reason:

Issue: To be discussed in executive session.

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Maribel Garcia

Created -



AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #: 5.D.

DATE SUBMITTED:

MEETING DATE: December 18,
2019

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Update on PEDC II Five Year Strategic Planning Session.

Classification: Closed Session

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

Exclude Material from Public Packet? No

Reason:

Issue: To be discussed in executive session.

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Maribel Garcia

Created -

AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: December 18,
2019

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: 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 **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.

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:

Maribel Garcia
Patricia Rigney
Karla Moya

Created -

City Management Office



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: December 18, 2019

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: 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 **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.

Classification: Regular

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Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Maribel Garcia
Patricia Rigney
Karla Moya
City Management Office

Created -

AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: December 18,
2019

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: 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.

Classification: Public Hearing

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

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Maribel Garcia
Patricia Rigney
Karla Moya
City Management Office

Created -



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: December 18, 2019

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

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Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Maribel Garcia
Patricia Rigney
Karla Moya
City Management Office

Created -

AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: December 18,
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FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: Administration

DIRECTOR:

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Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Maribel Garcia
Patricia Rigney
Karla Moya
City Management Office

Created -



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: December 18, 2019

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Pursuant to Section 551.087, the Pharr Economic Development Corporation II may convene in a closed, non-public meeting to discuss any matters regarding **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.

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Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Maribel Garcia
Patricia Rigney
Karla Moya
City Management Office

Created -