THE PHARR ECONOMIC DEVELOPMENT CORPORATION II
REGULAR CALLED MEETING MINUTES
COMMENCING AT 3:00 PM
MONDAY, OCTOBER 21, 2019

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

President, Dr. Ambosio Hernandez, called the meeting to order at 3:00 p.m.
Roll call established a quorum.

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

Pledge of Allegiance & Invocation

ITEM 2. PUBLIC TESTIMONY

No one signed up at this time

ITEM 3. EXECUTIVE DIRECTOR'S ADMINISTRATIVE REPORTS

Executive Director, Victor Perez introduced the item.

Executive Director Victor Perez informs the Board about; The Sales Tax Report, as you can see we are up 14% increase from last year Pharr continues to be number one in the valley compared to other Cities. Loans and Leases Report is in your packets for your review.

ITEM 4. CONSENT AGENDA:

A) APPROVAL OF MINUTES – SEPTEMBER 19, 2019 – REGULAR CALLED MEETING.

B) CCONSIDERATION AND ACTION, IF ANY, ON TBC MEMBERSHIP.

C) CONSIDERATION AND ACTION, IF ANY, ON 2019 ALLIANCE FOR I-69 TEXAS ANNUAL DUES.

D) CONSIDERATION AND ACTION, IF ANY, ON RATIFICATION FOR TEXAS FISHING CLASSIC SPONSORSHIP.

Board Member Mario Lizcano **moved** to approve. It was seconded by Board Member Commissioner Ramiro Caballero. Motion carried unanimously.

ITEM 5. REGULAR AGENDA - OPEN SESSION:

President, Dr. Ambrosio Hernandez 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.

President 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 3:03 p. m

ITEM 7. RECONVENE:

President, Dr. Ambrosio Hernandez stated that the time being 3:45 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 DE SARO/RODRIGUEZ CONTRACT SERVICES

Staff recommended approval as discussed in executive session.

Board member Mario Lizcano **moved** to approve. It was seconded by Board member Commissioner Ramiro Caballero. Motion carried unanimously.

B) CONSIDERATION AND ACTION, IF ANY, ON APRL INVESTMENTS, LLC INCENTIVE.

Staff recommended approval as discussed in executive session.

Board member, Mario LIzcano **moved** to approve. It was seconded by Board member Commissioner Ramiro Caballero. Motion carried unanimously.

C) CONSIDERATION AND ACTION, IF ANY, ON BAKE'S REQUEST.

Staff recommended denied as discussed on executive session.

Board member, Mario LIzcano **moved** to denied. It was seconded by Board member Reynaldo Perez. Motion carried unanimously.

D) CONSIDERATION AND ACTION, IF ANY, ON LOI PROJECT MOON.

Staff recommended no action as discussed in executive session.

E) CONSIDERATION AND ACTION, IF ANY, ON LOI PROJECT ROB.

Staff recommended no action as discussed in executive session.

F) CONSIDERATION AND ACTION, IF ANY, ON EXTENSION FOR PROJECT MERRY.

Staff recommended approval as discussed in executive session.

Board member, Commissioner Ramiro Caballero **moved** to approve. It was seconded by Board member Reynaldo Perez. Motion carried unanimously.

G) CONSIDERATION AND ACTION, IF ANY, ON EXTENSION FOR PROJECT EVERGREEN.

Staff recommended approval as discussed in executive session.

Board member Mario Lizcano **moved** to approve. It was seconded by Board member Commissioner Ramiro Caballero. Motion carried unanimously.

H) CONSIDERATION AND ACTION, IF ANY, ON UPDATE FOR PROJECT RANCH.

Staff recommended approval as discussed in executive session.

Board member, Commissioner Ramiro Caballero **moved** to approve. It was seconded by Board member Mario Lizcano. Motion carried unanimously.

ITEM 8. ADJOURNMENT

There being no further business to come before the board, Board member Mario Lizcano **moved** to adjourn. It was seconded by Board Member Commissioner Ramiro Caballero and when put to a vote, the motion carried unanimously. Meeting adjourned at 3:47 p.m.

Mayor Dr. Ambrosio Hernandez, President

ATTEST

Reynaldo Perez, Secretary

APPROVED:

Approved November 18, 2019