

**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.

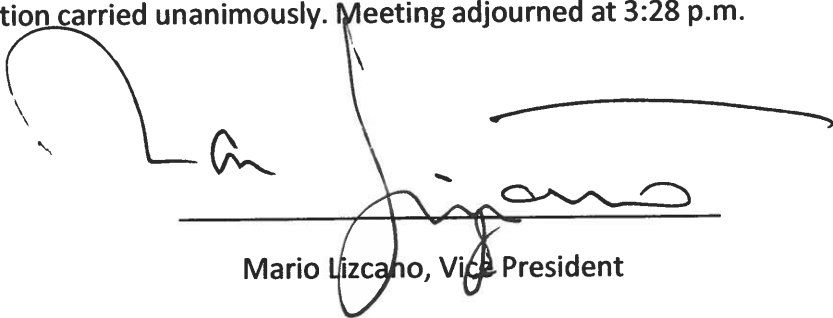
Staff recommended no action as discussed in executive session.

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

Staff recommended no action as discussed on executive session.

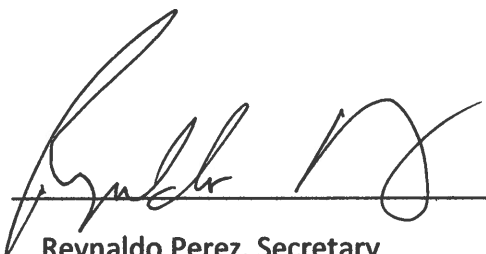
ITEM 8. ADJOURNMENT

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:

December 18, 2019