THE PHARR ECONOMIC DEVELOPMENT CORPORATION II
REGULAR CALLED MEETING MINUTES
COMMENCING AT 3:00 PM
WEDNESDAY, DECEMBER 18, 2019

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

President, Mayor Dr. Ambrosio Hernandez, called the meeting to order at 3:04 p.m. Roll call established a quorum.

Commissioner Eleazar Guajardo moved to excuse the absence of Board member Mario Lizcano it was seconded by Board member Reynaldo Perez. 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, up 11.1%. Loans and Leases Report is in your packets for your review.

ITEM 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.

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:

President, Mayor 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, Mayor 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 3:08 p. m

ITEM 7. RECONVENE:

President, Mayor Dr. Ambrosio Hernandez stated that the time being 3:35 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) STATE OF THE CITY PRESENTATION AND UPDATE- DE SARO/RODRIGUEZ.

De Saro/Rodriguez not able to do presentation.

B) CONSIDERATION AND ACTION, IF ANY, ON PHARR DOWNTOWN DISTRICT IMPROVEMENTS.

Staff recommended no action as discussed in executive session.

C) CONSIDERATION AND ACTION, IF ANY, ON PHARR STAGING AREA.

Staff recommended no action as discussed on executive session.

D) UPDATE ON PEDC II FIVE YEAR STRATEGIC PLANNING SESSION.

ITEM 8. ADJOURNMENT

There being no further business to come before the board, Board member Commissioner Ricardo Medina **moved** to adjourn. It was seconded by Board Member Commissioner Eleazar Guajardo and when put to a vote, the motion carried unanimously. Meeting adjourned at 3:36 p.m.

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Mayor Dr. Ambrosio Hernandez President

ATTEST ______________________________

Reynaldo Perez, Secretary

APPROVED:

January 20, 2020