THE PHARR ECONOMIC DEVELOPMENT CORPORATION II
REGULAR CALLED MEETING MINUTES
COMMENCING AT 3:00 PM
MONDAY, JANUARY 20, 2020

Present:	Board Member Dr. Ambrosio Hernandez Board Member Comm. Dr. Ramiro Caballero Board Member Reynaldo Perez Board Member Comm. Ricardo Medina Board Member Mario Lizcano
Absent	Board Member Comm. Eleazar Guajardo Board Member Efrain Matamoros
Staff Present:	Victor Perez, Executive Director Ed Wylie, Interim 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. Ambrosio Hernandez, called the meeting to order at 3:05 p.m.
Roll call established a quorum.

Commissioner Ricardo Medina moved to excuse the absence of Board members Commissioner Eleazar Guajardo and Board Member Efrain Matamoros it was seconded by Board member Mario Lizcano. 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; Information Technology Workshop January 23, 2020 from 10 to 11:30 am at the Pharr Memorial Library. The Pharr EDC is hosting an information technology workshop alongside PSJA ISD to provide small business an insight on current IT challenges business face and how to adapt to change. Participants will also have an opportunity to engage with PSJA students currently studying the field for internship opportunities. Through the internship, students will guide the business to the next level of technology. Free technology training and resources will be available. Next, we have the Sales Tax Report, an increase of 9.92% from last year we ranked number 6 but we continue to go back to number one. Loans and Leases Report is in your packets for your review.

ITEM 4. CONSENT AGENDA:

A) APPROVAL OF MINUTES – DECEMBER 18, 2019 – REGULAR CALLED MEETING.

B) CONSIDERATION AND ACTION, IF ANY, ON VAMOS 24th ANNUAL GOLF CUP TOURNAMENT SPONSERSHIP.

Board Member Mario Lizcano **moved** to approve. It was seconded by Board Member Commissioner Ricardo Medina. 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 3:08 p. m

ITEM 7. RECONVENE:

President, Dr. Ambrosio Hernandez stated that the time being 3:28 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 RANCH.

Staff recommended approval as discussed in executive session.

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

B) CONSIDERATION AND ACTION, IF ANY, ON THE TRANSFER OF LOTS 12, 13 AND 14, BLOCK 44, PHARR ORIGINAL TOWNSIDE, AS PER MAP OR PLAT RECORDED IN VOLUME 3, PAGES 32-36, PAM RECORDS OF HIDALGO COUNTY, TEXAS BACK TO THE CITY OF PHARR.

Staff recommended approval as discussed in executive session.

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

C) UPDATE FROM LEGAL ON KELLY PHARR TRACT AN IR TR S200'-W260' & N1248.69'-E202'-LT 155; S969.37' EXC E168.99'-N264'-S660' LT 156 (HOLIDAY VILLAGE PROPERTY) AND SEEK DIRECTION FROM THE PEDC BOARD.

D) CONSIDERATION AND ACTION, IF ANY, AMENDING ECONOMIC DEVELOPMENT INCENTIVE PROJECT AGREEMENT WITH PHARR INVESTMENT COMPANY, L.P. (TRANCASA).

Staff recommended approval as discussed in executive session.

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

E) CONSIDERATION AND ACTION, IF ANY, ON BUDGET ANENDMENT No 1 FOR PEDC FY 2019-2020 ON RECLASSIFICATION OF PEDC STAFF.

Staff recommended no action as discussed in executive 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 Mario Lizcano and when put to a vote, the motion carried unanimously. Meeting adjourned at 3:30 p.m.

Mayor Dr. Ambrosio Hernandez, President

ATTEST

Reynaldo Perez, Secretary

APPROVED:

February 17, 2020