THE PHARR ECONOMIC DEVELOPMENT CORPORATION II
REGULAR CALLED MEETING MINUTES
COMMENCING AT 2:00 PM
MONDAY, FEBRUARY 17, 2020

Present:	Board Member Dr. Ambrosio Hernandez Board Member Comm. Ricardo Medina Board Member Comm. Eleazar Guajardo Board Member Reynaldo Perez Board Member Mario Lizcano Board Member Efrain Matamoros
Absent	Board Member Comm. Dr. Ramiro Caballero
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 2:00 p.m.
Roll call established a quorum.

Commissioner Eleazar Guajardo moved to excuse the absence of Board member Commissioner Ramiro Caballero 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; Binational Bridges and Border crossing group meeting, March 12, 2020 from 8:00 to 11:30 am at the Pharr Events Center. The City of Pharr and Pharr EDC alongside the Consulate of Mexico in McAllen are hosting delegates from the U.S. and Mexican federal governments for their Binational Bridges and Border Crossing Group Meeting. The event is open to the public and will provide attendees an opportunity to learn and collaborate more on the border region, to coordinate infrastructure and development issues. Sales Tax Report, an increase of 9.62% from last year we ranked number 4 compared to neighboring Cities. Loans and Leases Report is in your packets for your review.

ITEM 4. CONSENT AGENDA:

A) **APPROVAL OF MINUTES – JANUARY 20, 2020 – REGULAR CALLED MEETING.**

B) **CONSIDERATION AND ACTION, IF ANY, ON RATIFICATION FOR STAR GALA 2020 SPONSORSHIP.**

C) **CONSIDERATION AND ACTION, IF ANY, ON RATIFICATION FOR TEACH FOR AMERICA SPONSORSHIP.**

D) **CONSIDERATION AND ACTION, IF ANY, ON HOPE IS IN BLOOM SPONSORSHIP.**

Board Member Mario Lizcano **moved** to approve. It was seconded by Board Member Commissioner Eleazar Guajardo. 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 2:04 p. m

ITEM 7. RECONVENE:

President, Dr. Ambrosio Hernandez stated that the time being 2:40 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 BTI CONSULTING SERVICES AGREEMENT.

Staff recommended no action as discussed in executive session.

B) CONSIDERATION AND ACTION, IF ANY, ON HOLLIS RUTLEDGE AND ASSOCIATES, INC. CONTRACT RENEWAL.

Staff recommended approval as discussed in executive session.

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

C) CONSIDERATUION AND ACTION, IF ANY, ON H.E.B. PARK CONTRACT AGREEMENT.

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.

D) CONSIDERATION AND ACTION, IF ANY, ON PHARR PRODUCE PARK LOT 6.

Staff recommended approval as discussed in executive session.

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

E) CONSIDERAYION AND ACTION, IF ANY, ON PHARR PRODUCE PARK LOTS 9 & 10.

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.

F) UPDATE ON PROJECT LAND.

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 Efrin Matamoros and when put to a vote, the motion carried unanimously. Meeting adjourned at 2:42 p.m.

Mayor Dr. Ambrosio Hernandez, President

ATTEST

Reynaldo Perez, Secretary

APPROVED:

March 16, 2020