

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

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

Absent

Staff Present: Victor Perez, Executive Director
Ed Wylie, Interim City Manager
Karla Moya, Finance Director
Jameson Merrick, Finance Manager
Rebecca Arizmandi, Chamber President
Maribel Garcia, Executive Administrative Assistant

PEDC Attorney: Jaime Muñoz

In accordance with social distancing guidelines, the Pharr Economic Development Corporation II meeting will not be open to the public, except for individuals who have elected to appear in person for Public Testimony. The meeting will be via Videoconference and streamed live at www.pharr-tx-gov

ITEM 1. ROLL CALL AND POSSIBLE ACTION ON THE EXCUSING OF ANY ABSENT BOARD MEMBER

Board Secretary Reynaldo Perez, called the meeting to order at 3:00 p.m.
Roll call established a quorum.

Commissioner Dr. Ramiro Caballero moved to excuse the absence of Board member Mario Lizcano it was seconded by Board member Reynaldo Perez. Motion Carried unanimously.

Mayor Dr. Ambrosio Hernandez joined the meeting at 3:02 p. m.

Board member Mario Lizcano joined meeting at 3:07 p. m.

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 informed the Board about the Sales Tax Report, an increase of 3.82% from last year we ranked number 6 compared to neighboring Cities. Loans and Leases Report is in your packets for your review.

ITEM 4. CONSENT AGENDA:

A) APPROVAL OF MINUTES – MARCH 16, 2020 – REGULAR CALLED MEETING.

Board President Dr. Ambrosio Hernandez 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 3:04 p. m

ITEM 7. RECONVENE:

President, Dr. Ambrosio Hernandez stated that the time being 3:16 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 PHARR PRODUCE PARK LOT 3.

Staff recommended approval as discussed in executive session.

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

B) CONSIDERATION AND ACTION, IF ANY, ON PEDC LOANS.

Staff recommended approval as discussed in executive session.

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

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

Staff recommended approval as discussed in executive session.

Board member, Commissioner Dr. Ramiro Caballero moved to approve. It was seconded by Board member Commissioner Eleazar Guajardo. Motion carried unanimously.

D) CONSIDERATION AND ACTION, IF ANY, ON PROJECT RANCH.

Staff recommended approval as discussed in executive session.

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

E) ECONOMIC RESOURCE UPDATES.

Chamber President, Ms. Rebecca Arizmendi informed the Board about economic resource updates.

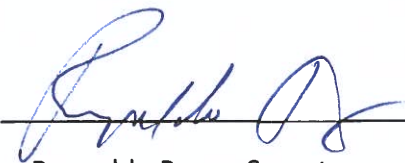
ITEM 8. ADJOURNMENT

There being no further business to come before the board, Board member Commissioner Dr. Ramiro Caballero moved to adjourn. It was seconded by Commissioner Eleazar Guajardo and when put to a vote, the motion carried unanimously. Meeting adjourned at 3:25 p.m.



Mayor Dr. Ambrosio Hernandez, President

ATTEST



Reynaldo Perez, Secretary

APPROVED:

May 18, 2020