

**THE PHARR ECONOMIC DEVELOPMENT CORPORATION II
BUDGET WORKSHOP MEETING MINUTES
COMMENCING AT 4:00 PM
THURSDAY, AUGUST 27, 2020**

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

Absent Board Member Comm. Ricardo Medina
Board Member Efrain Matamoros

Staff Present: Ed Wylie, Interim City Manager
Victor Perez, Executive Director
Jamison Merrick, Finance Manager
Karla Moya, Finance Director

PEDC II Attorney: Jerry Muñoz

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

Executive Director Victor Perez, called the meeting to order at 4:02 p.m.
Roll call established a quorum.

Executive Director Victor Perez lead to the pledge of allegiance and Board member Mario Lizcano to the invocation.

Board Member Commissioner Eleazar Guajardo moved to excuse the absence of Board members Commissioner Ricardo Medina, and Member Efrain Matamoros It was seconded by Board member Mario Lizcano. Motion Carried unanimously.

Mayor Dr. Ambrosio Hernandez joined the meeting at 4:08 pm.

Executive Director, Victor Perez welcomed Board Members to the PEDC Workshop Meeting.

Discussion on proposed budget 2020-2021, capital purchases, capital improvement projects, personnel, and debt.

ITEM 2. 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.

ITEM 3. RECONVENE:

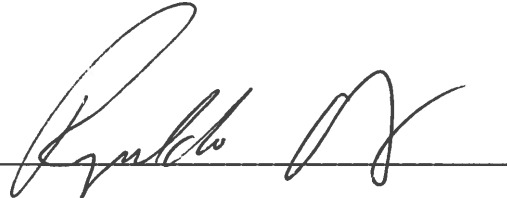
ITEM 4. ADJOURNMENT

There being no further business to come before the board, Board Member Mario Lizcano moved to adjourn. It was seconded by Board Member Reynaldo Perez and when put to a vote, the motion carried unanimously. Meeting adjourned at 5:15 p.m.



Mayor Dr. Ambrosio Hernandez, President

ATTEST



Reynaldo Perez, Secretary

APPROVED:

September 21, 2020