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

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

(A) 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 Ricardo Medina moved to excuse the absent of Board member Commissioner Eleazar Guajardo and Commissioner Ramiro Caballero motion was seconded by Board member Reynaldo Perez. Motion Carried unanimously.

(B) PLEDGE OF ALLEGIANCE/INVOCATION

Executive Director, Victor Perez, led in the pledge of allegiance and 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. He stated the Texas state report shows a -3.22% from but true growth is 1.98%. Month to month Pharr came positive 4.30% which puts Pharr number 8 compared to neighboring cities. He further stated Loans and Leases Report was in their packets for review.

ITEM 4. CONSENT AGENDA:

A) APPROVAL OF MINUTES – DECEMBER 11, 2019 WORKSHOP AND MAY 18, 2020 – REGULAR CALLED MEETING.

Board Member Reynaldo Perez **moved** to approve. Motion 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 3:09 p. m

ITEM 7. RECONVENE:

President, Dr. Ambrosio Hernandez stated that the time being 3:26 p.m. the board will be resuming meeting, into Regular Session, and consider action, if necessary, on any item(s) discussed in closed session.

A) CONSIDERATION AND ACTION, IF ANY, ON VIDA AGREEMENT RENEWAL.

Staff recommended approval as discussed in closed session.
Board member, Commissioner Dr. Ricardo Medina **moved** to approve. Motion was seconded by Board member Reynaldo Perez. Motion carried unanimously.

B) CONSIDERATION AND ACTION, IF ANY, ON LONE STAR NATIONAL BANK LINE OF CREDIT RENEWAL.

Staff recommended approval as discussed in executive session.

Board member, Commissioner Ricardo Medina **moved** to approve. Motion was seconded by Board member Reynaldo Perez. Motion carried unanimously. Mayor Dr. Ambrosio Hernandez Abstained.

C) CONSIDERATION AND ACTION, IF ANY, ON SERGIO MUÑOZ LAW FIRM SERVICES AGREEMENT.

Staff recommended approval as discussed in closed session.

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

D) UPDATE ON PHARRCARES DISASTER RELIEF LOAN PROGRAM.

Executive Director, Victor Perez, informed the Board about the update.

E) UPDATE ON PHARR STAGING AREA.

Executive Director, Victor Perez, informed the Board about the update.

ITEM 8. ADJOURNMENT

There being no further business to come before the board, Board member Commissioner Ricardo Medina **moved** to adjourn. Motion was seconded by Board member Reynaldo Perez and when put to a vote, the motion carried unanimously. Meeting adjourned at 3:27 p.m.

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Mayor Dr. Ambrosio Hernandez, President

ATTEST ______________________________

Reynaldo Perez, Secretary

APPROVED:

September 21, 2020