

**THE PHARR ECONOMIC DEVELOPMENT CORPORATION II
REGULAR CALLED MEETING MINUTES
COMMENCING AT 3:00 PM
MONDAY, JANUARY 18, 2021**

Present: Board Member Dr. Ambrosio Hernandez
Board Member Comm. Dr. Ramiro Caballero
Board Member Comm. Ricardo Medina
Board Member Reynaldo Perez
Board Member Mario Lizcano
Board Member Marty Moore

Absent Board Member Efrain Matamoros

Staff Present: Victor Perez, Executive Director
Ed Wylie, 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

Mayor Dr. Ambrosio Hernandez, called the meeting to order at 3:00 p.m.
Roll call established a quorum.

Board member Commissioner Ricardo Medina moved to excuse the absent of Board member Efrain Matamoros motion was seconded by Board member Mario Lizcano.
Motion Carried unanimously.

(B) PLEDGE OF ALLEGIANCE/INVOCATION

Executive Director, Victor Perez, led in the pledge of allegiance and Board member Mario Lizcano into the 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 that we have a growth of 10.10% a change of 3.44% an increase of 10.10% from last year. Pharr ranked number 6 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 – NOVEMBER 16, 2020 REGULAR CALLED MEETING.

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

ITEM 5. REGULAR AGENDA - OPEN SESSION:

Mayor 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.

Mayor 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:

Mayor Dr. Ambrosio Hernandez stated that the time being 3:53 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 LETTER OF INTENT (LOI) FOR PROJECT CORE.

Staff recommended approval as discussed in closed session.

Board member, Commissioner Ricardo Medina moved to approve. Motion was seconded by Board member Marty Moore. Motion carried unanimously.

B) CONSIDERATION AND ACTION, IF ANY, ON AMENDMENT TO 301 S. CAGE BLVD. AGREEMENT.

Staff recommended approval as discussed in executive session.

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

C) CONSIDERATION AND ACTION, IF ANY, ON VETERANS OF FOREIGN WARS.

Staff recommended approval as discussed in executive session.

Board member, Marty Moore moved to approve. Motion was seconded by Board member Commissioner Ricardo Medina. Motion carried unanimously.

D) CONSIDERATION AND ACTION, IF ANY, ON HOLLIS RUTLEDGE & ASSOCIATED, INC. RENEWAL.

Staff recommended approval as discussed in executive session.

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

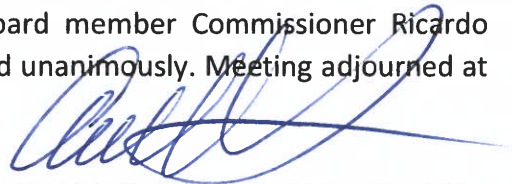
E) CONSIDERATION AND ACTION, IF ANY, ON RMR LOAN.

Staff recommended approval as discussed in executive session.

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

ITEM 8. ADJOURNMENT

There being no further business to come before the board, Board member Mario Lizcano moved to adjourn. Motion was seconded by Board member Commissioner Ricardo Medina and when put to a vote, the motion carried unanimously. Meeting adjourned at 3:55 p.m.



Mayor Dr. Ambrosio Hernandez, President

ATTEST



Reynaldo Perez, Secretary

APPROVED:

February 15, 2021