



**NOTICE THAT A REGULAR CALLED MEETING OF THE
GREATER PHARR CHAMBER OF COMMERCE
BOARD OF DIRECTORS WILL BE HELD AT
CITY HALL, COMMISSIONERS' ROOM,
118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS
COMMENCING AT 12:00 PM ON
TUESDAY, MARCH 2, 2021**

In accordance with social distancing guidelines, public meetings will be held in a manner intended to separate, to the maximum practical extent, audience and presenters from personal contact with members of community, city staff, and city council. The meeting will be held via videoconference and broadcast at <http://www.pharr-tx.gov>

1. CALL TO ORDER:

A) Roll call and possible action on the excusing of any absent member.

2. OLD BUSINESS:

A) Discussion: Pharr Business Directory

B) Update: Partnership with Southwest Early College "Pharr Social Project"

3. ORGANIZATIONAL BUSINESS:

A) Approval of Minutes: February 2, 2021-Regular Called Meeting

B) Treasurer's Report of Account Summary-period ending February 28, 2021

4. BOARD ACTION AND STRATEGIC INITIATIVES:

A) Consideration and action, if any, confirming of Interim Chamber President

B) Consideration and action, if any, on establishing a hiring committee

C) Consideration and action, if any, on timeline for strategic workshop

5. ACTIVITIES AND ANNOUNCEMENTS:

A) President's Administrative Report

1. Update: Greater Pharr Chamber of Commerce Website

2. Update: Winter Texan Appreciation Month

- Tip O' Texas - February 5, 2021
- Tropic Star - February 11, 2021
- Texas Trails RV Resort - February 25, 2021

3. Update: Resilience Over Pandemic Fear - Virtual Workshop

B) Upcoming Events

1. Winter Texan Appreciation Month - March 4, 2021

2. Liquor 101 Ribbon Cutting Ceremony - March 5, 2021

6. CLOSED SESSION: *In accordance with Chapter 551 of the Texas Gov't. Code, the Greater Pharr Chamber of Commerce Board of Directors hereby gives notice that it may meet in a closed (non-public) executive session to discuss the items listed on the public portion of the meeting agenda.*

Pursuant to Section 551.071, the Board may convene in a closed, non-public meeting with its attorney and discuss any matters related to **legal advice on pending or contemplated litigation, settlement offer, and/or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.072, the Board may convene in a closed, non-public meeting to discuss any matters related to real property and deliberate the purchase, exchange, lease, or value of **real property as such would be detrimental to negotiations between the City and a third party in an open meeting.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.074, the Board may convene in a closed, non-public meeting to discuss any matters related to **appointment, employment, evaluation, reassignment, duties and discipline or dismissal of a public officer or employee and to hear any complaints or charges against an officer or employee.** The City and its attorney may also discuss such issues with the appropriate staff including members so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.076, the Board may convene in a closed, non-public meeting to discuss any matters on the **deployment, or specific occasions for implementation, of security personnel or devices.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.084, the Board may convene in a closed, non-public meeting to discuss any matters involving an **investigation and may exclude a witness from hearing during the examination of another witness in the investigation.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.087, the Board may convene in a closed, non-public meeting to discuss any matters regarding **economic development issues.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

7. RECONVENE: *into Regular Session, and consider action, if necessary on any items(s) discussed in closed session.*

8. ADJOURNMENT:

I, the undersigned authority, do hereby certify that the above notice of said Meeting of the Board of the Greater Pharr Chamber of Commerce was posted on the bulletin board at City Hall and on the City's web page at www.pharr-tx.gov. This Notice was posted on the 26th day of February 2021 at 6:45 p.m. and will remain posted continuously for at least 72 hours preceding the scheduled time of said Meeting, in compliance with Chapter 551 of the Government Code, Vernon's Texas Codes, Annotated (Open Meetings Act).

AGENDA REGULAR MEETING
March 2, 2021

WITNESS MY HAND AND SEAL, this 26th day of February 2021.





HILDA PEDRAZA, TRMC, CMC
CITY CLERK