

**THE PHARR ECONOMIC DEVELOPMENT CORPORATION II
REGULAR CALLED MEETING MINUTES
COMMENCING AT 3:00 PM
MONDAY, MARCH 15, 2021**

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

Absent Board Member Comm. Dr. Ramiro Caballero
Board Member Marty Moore

Staff Present: Victor Perez, Executive Director
Ed Wylie, City Manager
Karla Moya, Finance Director
Jameson Merrick, Finance Manager
Karina Lopez, EDC 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

Executive Director Victor Perez, called the meeting to order at 3:01 p.m.
Roll call established a quorum.

Board member Commissioner Ricardo Medina moved to excuse the absent of Board member Commissioner Dr. Ramiro Caballero and Board member Marty Moore 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 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 Pharr continues with a great positive of 16.73% which puts on number four compared to other cities in a month to month comparison and number three in year to date growth, he continued informing the Board about the sales tax report. He further stated Loans and Leases Report was in their packets for review.

ITEM 4. CONSENT AGENDA:

A) APPROVAL OF MINUTES – FEBRUARY 15, 2021 REGULAR CALLED MEETING

Board Member Commissioner Ricardo Medina moved to approve. Motion was seconded by Board Mario Lizcano. 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 3:05 p. m

ITEM 7. RECONVENE:

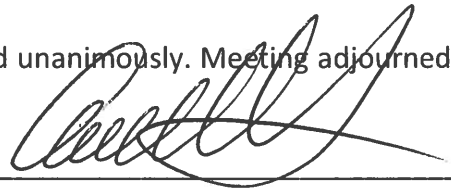
Mayor Dr. Ambrosio Hernandez stated that the time being 3:42 p.m. the board will be resuming meeting, into Regular Session, and consider action, if necessary, on any item(s) discussed in closed session.

A) UPCOMING PROJECTS AND EVENTS; FRIENDS OF EDC, INTERNATIONAL INCUBATOR AND ECONOMIC DEVELOPMENT SUMMIT.

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 Mario

Lizcano and when put to a vote, the motion carried unanimously. Meeting adjourned at 3:42 p.m.



Mayor Dr. Ambrosio Hernandez, President

ATTEST


Reynaldo Perez, Secretary

APPROVED:

April 26, 2021