THE PHARR ECONOMIC DEVELOPMENT CORPORATION II
REGULAR CALLED MEETING MINUTES
COMMENCING AT 3:00 PM
MONDAY, JUNE 21, 2021

Present:	Board Member Dr. Ambrosio Hernandez Board Member Comm. Ricardo Medina Board Member Comm. Dr. Ramiro Caballero Board Member Reynaldo Perez Board Member Mario Lizcano
Absent	Board Member Efrain Matamoros Board Member Marty Moore
Staff Present:	Victor Perez, PEDC Executive Director Ed Wylie, City Manager Jameson Merrick, PEDC Finance Manager Maribel Garcia, Executive Administrative Assistant
PEDC Attorney:	Austin Oxford

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 3:03 p.m.
Roll call established a quorum.

Board member Commissioner Ricardo Medina **moved** to excuse the absence of Board member Efrain Matamoros 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, introduced to the Board of Directors Vanguard Academy Teacher, Mrs. Monica Longoria and Mr. Cesar Garcia They proceed to present seven students that were selected to participate in the Vanguard Academy Intern Summer Career and Technical Education Grant Program. Students begun to give testimonials about their experience in the program and thanking Executive Director Mr. Victor Perez for the opportunity. Mayor Dr. Ambrosio Hernandez and Board of Directors welcomed students to the City of Pharr. Executive Director Victor Perez continued informing the Board about the Sales Tax Report. He stated that Pharr continues with a great positive of 48.58% which puts on number five compared to other cities in a month to month comparison and also number two in year to date growth. He further stated Loans and Leases Report was in their packets for review.

ITEM 4. CONSENT AGENDA:

A) APPROVAL OF MINUTES – APRIL 26, 2021 REGULAR CALLED MEETING

B) CONSIDERATION AND ACTION, IF ANY, ON FISHING FOR HOPE TOURNAMENT SPONSORSHIP.

C) CONSIDERATION AND ACTION, IF ANY, ON 2021 ALLIANCE FOR I-69 TEXAS ANNUAL DUES.

D) CONSIDERATION AND ACTION, IF ANY, ON RATIFICATION FOR AMERICAN BIKERS ASSOCIATION.

Board Member Commissioner Ricardo Medina **moved** to approve. Motion was seconded by Board member Reynaldo Perez. Board Member Mario Lizcano abstained 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 3:14 p. m.

ITEM 7. RECONVENE:

Mayor Dr. Ambrosio Hernandez stated that the time being 3:56 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 PHARR PRODUCE PARK LOTS 28 AND 29.

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.

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

Staff recommended approval as discussed in executive session.

Board Member Mario Lizcano **moved** to approve. Motion was seconded by Board member Commissioner Ricardo Medina. Mayor Dr. Ambrosio Hernandez abstained. Motion carried unanimously.

C) CONSIDERATION AND ACTION, IF ANY, ON PEDC PROPERTIES.

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.

D) CONDIDERATION AND ACTION, IF ANY ON PHARR PRODUCE PARK LOT 6.

Staff recommended approval as discussed in executive session.

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

E) CONSIDERATION AND ACTION, IF ANY, ON AQUIRING OF SOUTH PHARR PROPERTIES.

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.

F) CONDIDERATION AND ACTION, IF ANY ON PEDC PERSONNEL.

Staff recommended approval as discussed in executive session.

Board Member Mario Lizcano **moved** to approve. Motion was seconded by Board member Commissioner Dr. Ramiro Caballero. Motion carried unanimously.

G) UPDATES ON PROJECT MAGIC, CORE, AND X.

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 3:58 p.m.

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Mayor Dr. Ambrosio Hernandez, President

ATTEST ______________________________

Reynaldo Perez, Secretary

APPROVED:

July 19,2021