# THE PHARR ECONOMIC DEVELOPMENT CORPORATION II
# REGULAR CALLED MEETING MINUTES
# COMMENCING AT 3:00 PM
# MONDAY, APRIL 26, 2021

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| Present: | Board Member Dr. Ambrosio Hernandez<br>Board Member Comm. Ricardo Medina<br>Board Member Comm. Dr. Ramiro Caballero<br>Board Member Reynaldo Perez<br>Board Member Mario Lizcano<br>Board Member Efrain Matamoros<br>Board Member Marty Moore |
| Absent | |
| Staff Present: | Victor Perez, PEDC Executive Director<br>Ed Wylie, City Manager<br>Karla Moya, City Finance Director<br>Jameson Merrick, PEDC Finance Manager<br>Karina Lopez, PEDC Manager<br>Myrta Turgeon, PEDC International Manager<br>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 3:00 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.

Board member Efrain Matamoros joined the meeting at 3:28p.m.

**(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.

PEDC Manager Karina Lopez, informed the Board about PEDC Events of Interest, she stated that PEDC Foundation was hosting a scholarship award ceremony April 29, 2021 at 6:00p.m. at the Pharr Event Center. She also stated that PEDC was hosting a Press Conference on April 30, 2021 at the Pharr Economic Development Corporation to officially announce the inter local agreement between the City of Pharr and the Military water Supply. She further informed the Board about National Economic Development Week starting on May 10, 2021 and invited the Board to a Luncheon on May 12, 2021 at 11;30 a.m. PEDC Office.

PEDC International Manager Myrta Turgeon, also invited the Board to Empresarios BiCOOLtural May 13, 2021 at the PEDC building 6:30 p.m.

Executive Director, Victor Perez, thank the PEDC staff for the hard work everyone is doing for the PEDC Foundation scholarship award, he continued informing the Board about the Sales Tax Report. He stated that Pharr continues with a great positive of 11.79% which puts on number three compared to other cities in a month to month comparison and number three 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 – MARCH 15, 2021 REGULAR CALLED MEETING**

- **B) CONSIDERATION AND ACTION, IF ANY, ON RATIFICATION FOR TEACH FOR AMERICA GALA SPONSORSHIP.**

- **C) CONSIDERATION AND ACTION, IF ANY, ON RATIFICATION FOR QUINTA MAZATLAN 15TH ANNIVERSARY SPONSORSHIP.**

- **D) CONSIDERATION AND ACTION, IF ANY, ON RATIFICATION FOR VANGUARD ACADEMY 2021 FAMILY CUP SPONSORSHIP.**

Board Member Mario Lizcano **moved** to approve. Motion was seconded by Board member Reynaldo Perez. 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 3:12 p. m

**ITEM 7. RECONVENE:**

Mayor Dr. Ambrosio Hernandez stated that the time being 3:47 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 LOT 6.**

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.

**B) CONSIDERATION AND ACTION, IF ANY, ON PROJECT CORE.**

Staff recommended no action as discussed in executive session.

**C) CONSIDERATION AND ACTION, IF ANY, ON PROJECT CANDO.**

Staff recommended no action as discussed in executive session.

**D) CONDIDERATION AND ACTION, IF ANY ON PROJECT MAC.**

Staff recommended approval as discussed in executive session.

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

**E) CONSIDERATION AND ACTION, IF ANY, ON PROJECT FARMER.**

Staff recommended no action as discussed in executive session.

**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 3:48 p.m.

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Mayor Dr. Ambrosio Hernandez, President

ATTEST ______________________________
Reynaldo Perez, Secretary

APPROVED:

**JUNE 21, 2021**