

**THE PHARR ECONOMIC DEVELOPMENT CORPORATION II
REGULAR CALLED MEETING MINUTES
COMMENCING AT 3:00 PM
MONDAY, JULY 19, 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
Board Member Efrain Matamoros

Absent Board Member Marty Moore

Staff Present: Victor Perez, PEDC Executive Director
Ed Wylie, City Manager
Jameson Merrick, PEDC Finance Manager
Karina Lopez, Economic Development 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

Vice President, Commissioner Ricardo Medina, called the meeting to order at 3:00 p.m.
Roll call established a quorum.

Board member Commissioner Ramiro Caballero moved to excuse the absence of Board member Marty Moore, Board member Mario Lizcano and Mayor Dr. Ambrosio Hernandez motion was seconded by Board member Reynaldo Perez. Motion Carried unanimously.

Mayor Dr. Ambrosio Hernandez joined the meeting at 3:15 p.m.

Board member Mario Lizcano joined the meeting at 3:39 p. m.

(B) PLEDGE OF ALLEGIANCE/INVOCATION

Executive Director, Victor Perez, led in the pledge of allegiance and 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 conclusion of Vanguard Student Internship Program. Ms. Longoria, Vanguard Teacher, and students thanked the Board for the opportunity and each of them stated their experience with local businesses. Ms. Karina Lopez talked about the program and along with Mr. Victor Perez presented students with a certificate of completion. Board of directors welcomed students and said a few words of encouragement to continue their journey in the future. Executive Director Victor Perez continued informing the Board about the Sales Tax Report. He stated that the July sales tax report for month-to-month Pharr came positive of 16.37% which puts on number four compared to other cities in a month-to-month comparison and still 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 – JUNE 21, 2021, REGULAR CALLED MEETING**
- B) CONSIDERATION AND ACTION, IF ANY, ON RAMMAC CHARITY GOLF FUND RAISER SPONSORSHIP.**
- C) CONSIDERATION AND ACTION, IF ANY, ON FUTURE OF HOPE CATHOLIC CHARITIES GALA 2021 SPONSORSHIP.**

Board Member Commissioner Ricardo Medina 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 3:20 p. m.

ITEM 7. RECONVENE:

Mayor Dr. Ambrosio Hernandez stated that the time being 4:05 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 LETTERS OF INTENT (LOI'S) 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 Mario Lizcano. Motion carried unanimously.

B) CONSIDERATION AND ACTION, IF ANY, ON SP PROPERTIES.

Staff recommended no action as discussed in executive session.

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

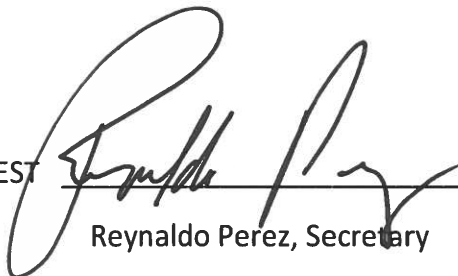
Staff recommended approval as discussed in executive session.

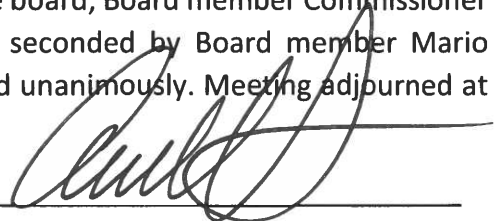
Board Member Commissioner Ricardo Medina moved to approve. Motion was seconded by Board member Reynaldo Perez. Motion carried unanimously.

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 4:08 p.m.

ATTEST


Reynaldo Perez, Secretary


Mayor Dr. Ambrosio Hernandez, President

APPROVED: