

**THE PHARR ECONOMIC DEVELOPMENT CORPORATION II
SPECIAL CALLED MEETING MINUTES
COMMENCING AT 3:30 PM
FRIDAY, AUGUST 27, 2021**

Present: 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 Dr. Ambrosio Hernandez
Board Member Marty Moore

Staff Present: Victor Perez, PEDC Executive Director
Ed Wylie, City 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 3:35 p.m.
Roll call established a quorum.

Board member Mario Lizcano moved to excuse the absence of Board member Mayor Dr. Ambrosio Hernandez and Board member Marty Moore motion was seconded by Board member Efrain Matamoros. Motion Carried unanimously.

(B) PLEDGE OF ALLEGIANCE/INVOCATION

Executive Director, Victor Perez, led in the pledge of allegiance and Board Member Mario Lizcano to the invocation.

ITEM 2. PUBLIC TESTIMONY

No one signed up at this time.

ITEM 3. EXECUTIVE DIRECTOR'S ADMINISTRATIVE REPORTS

None at this time

ITEM 4. CONSENT AGENDA:

ITEM 5. REGULAR AGENDA - OPEN SESSION:

Vice President Commissioner Ricardo Medina 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.

Vice President Commissioner Ricardo Medina 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 3:37 p. m.

ITEM 7. RECONVENE:

Vice President Commissioner Ricardo Medina stated that the time being 4:01 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 PEDC II AND THE CITY OF PHARR AGREEMENT.

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.

B) CONSIDERATION AND ACTION, IF ANY, ON PEDC II PERSONNEL.

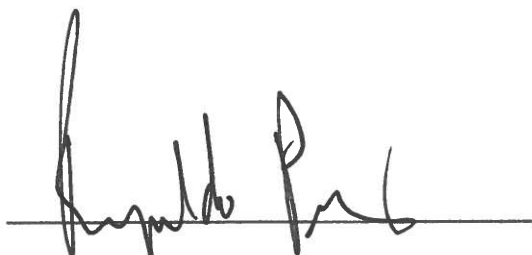
Staff recommended approval as discussed in executive session.

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

ITEM 8. ADJOURNMENT

There being no further business to come before the board, Board member Mario Lizcano moved to adjourn. Motion was seconded by Board member Reynaldo Perez and when put to a vote, the motion carried unanimously. Meeting adjourned at 4:02 p.m.


Commissioner Ricardo Medina, Vice President

ATTEST 
Reynaldo Perez, Secretary

APPROVED:

September 20, 2021