

**THE PHARR ECONOMIC DEVELOPMENT CORPORATION II
SPECIAL CALLED MEETING MINUTES
COMMENCING AT 3:00 PM
TUESDAY, SEPTEMBER 7, 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 Marty Moore

Absent Board Member Efrain Matamoros

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

President, Mayor Dr. Ambrosio Hernandez, called the meeting to order at 3:02 p.m.
Roll call established a quorum.

Board member Mario Lizcano moved to excuse the absence of Board member Efrain Matamoros 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 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:

President 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.

President 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:

President Mayor, Dr. Ambrosio Hernandez stated that the time being 3:38 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 no action as discussed in closed session.

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

Staff recommended approval as discussed in closed session.

Board member Mario Lizcano 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 Mario Lizcano moved to adjourn. Motion was seconded by Board member Commissioner Ricardo Medina and when put to a vote, the motion carried unanimously. Meeting adjourned at 3:39 p.m.



Mayor Dr. Ambrosio Hernandez, President

ATTEST



Reynaldo Perez, Secretary

APPROVED:

September 20, 2021