

**THE PHARR ECONOMIC DEVELOPMENT CORPORATION II
BUDGET WORKSHOP MEETING MINUTES
COMMENCING AT 3:00 PM
TUESDAY, SEPTEMBER 14, 2021**

Present: Board Member Dr. Ambrosio Hernandez
Board Member Comm. Ricardo Medina
Board Member Comm. Ramiro Caballero
Board Member Reynaldo Perez
Board Member Efrain Matamoros

Absent Board Member Mario Lizcano
Board Member Marty Moore

Staff Present: Ed Wylie, City Manager
Victor Perez, Executive Director
Karla Moya, Finance Director
Karina Lopez, PEDC Manager
Myrta Turgeon, PEDC International Relations
Manager

PEDC II Attorney: Jerry Muñoz

ITEM 1. ROLL CALL AND POSSIBLE ACTION ON THE EXCUSING OF ANY ABSENT BOARD MEMBER

- (A) Executive Director Victor Perez, called the meeting to order at 3:13 p.m.
Roll call established a quorum.
- (B) Executive Director Victor Perez led to the pledge of allegiance and to the invocation.

Board Member Commissioner Ricardo Medina moved to excuse the absence of Board members Mario Lizcano, and Marty Moore It was seconded by Board member Commissioner Dr. Ramiro Caballero. Motion Carried unanimously.
- (C) Executive Director, Victor Perez welcomed Board Members to the PEDC Workshop Meeting.
- (D) Discussion on proposed budget 2021-2022, capital purchases, capital improvement projects, personnel, and debt.

ITEM 2. 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 4:06 p. m

ITEM 3. RECONVENE:

Mayor Dr. Ambrosio Hernandez stated that the time being 5:12 p.m. the board will be resuming meeting, into Regular Session, and consider action, if necessary, on any item(s) discussed in closed session.

(D) CONSIDERATION AND ACTION, IF ANY, ON PROPOSED BUDGET 2021-2022, CAPITAL IMPROVEMENT PROJECTS, PERSONNEL, AND DEBT.

Staff recommended approval as discussed in executive session.

Board Member Reynaldo Perez moved to approve. Motion was seconded by Board member Efrain Matamoros. Motion carried unanimously.

ITEM 4. ADJOURNMENT

There being no further business to come before the board, Board Member Reynaldo Perez moved to adjourn. It was seconded by Board Member Commissioner Dr. Ramiro Caballero and when put to a vote, the motion carried unanimously. Meeting adjourned at 5:14 p.m.



Mayor Dr. Ambrosio Hernandez, President

ATTEST



Reynaldo Perez, Secretary

APPROVED:

September 20, 2021