THE PHARR ECONOMIC DEVELOPMENT CORPORATION II
REGULAR CALLED MEETING MINUTES
COMMENCING AT 3:00 PM
MONDAY, AUGUST 16, 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 Board Member Marty Moore
Absent	Board Member Dr. Ambrosio Hernandez
Staff Present:	Victor Perez, PEDC Executive Director Ed Wylie, City Manager Jameson Merrick, PEDC Finance 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 Reynaldo Perez **moved** to excuse the absence of Board member Mayor Dr. Ambrosio Hernandez 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

Executive Director, Victor Perez, introduced the item.

Executive Director, Victor Perez, introduced Ms. Fidela Villarreal to the Board a representative from the Valley Initiative Development Advancement (VIDA) to inform the Board about their annual financial report. Executive Director Victor Perez continued informing the Board about the Sales Tax Report. He stated that the August sales tax report for month-to-month Pharr came positive of 32.84% which puts on number two 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 – JULY 19, 2021, REGULAR CALLED MEETING

B) CONSIDERATION AND ACTION, IF ANY, ON RATIFICATION FOR CAPABLE KIDS FOUNDATION SPONSORSHIP.

C) CONSIDERATION AND ACTION, IF ANY, ON UNDER THE STARS IDEA SPONSORSHIP.

Board Member Mario Lizcano **moved** to approve. Motion was seconded by Board member Marty Moore Motion carried unanimously.

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 3:09 p. m.

ITEM 7. RECONVENE:

Vice President Commissioner Ricardo Medina stated that the time being 3:27 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 S. JACKSON PROPERTIES.

Staff recommended approval as discussed in executive session.

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

B) CONSIDERATION AND ACTION, IF ANY, ON PROJECT QUEEN.

Staff recommended to table the item as discussed in executive session.

Board Member Marty Moore **moved** to approve. Motion was seconded by Board member Reynaldo Perez. Motion carried unanimously.

C) CONDIDERATION AND ACTION, IF ANY, ON PROJECT TS.

Staff recommended approval as discussed in executive session.

Board Member Marty Moore **moved** to approve. Motion was seconded by Board member Reynaldo Perez. Motion carried unanimously.

D) CONSIDERATION AND ACTION, IF ANY, ON PEDC II EXECUTIVE DIRECTOR'S CONTRACT.

Staff recommended to table the item as discussed in executive session.

Board Member Marty Moore **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 Marty Moore **moved** to adjourn. Motion was seconded by Board member Reynaldo Perez and when put to a vote, the motion carried unanimously. Meeting adjourned at 3:28 p.m.

Commissioner Ricardo Medina, Vice President

ATTEST ______________________

Reynaldo Perez, Secretary

APPROVED:

September 20, 2021