

**THE PHARR ECONOMIC DEVELOPMENT CORPORATION II
REGULAR CALLED MEETING MINUTES
COMMENCING AT 3:00 PM
MONDAY, SEPTEMBER 20, 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

Absent Board Member Efrain Matamoros
Board Member Marty Moore

Staff Present: Victor Perez, PEDC Executive Director
Ed Wylie, City Manager
Karla Moya, Finance Director
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 3:03 p.m.
Roll call established a quorum.

Board member Commissioner Ricardo Medina moved to excuse the absence of Board member Efrain Matamoros and Board member Marty Moore 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

Executive Director, Victor Perez, introduced the item.

Executive Director Victor Perez informed the Board about the Sales Tax Report. He stated that the September sales tax report for month-to-month Pharr came positive of 17.85% which puts on number five compared to other cities in a month-to-month comparison and still number two in year-to-date growth.

ITEM 4. CONSENT AGENDA:

- A) APPROVAL OF MINUTES- AUGUST 16, 2021 REGULAR CALLED MEETING, AUGUST 27, 2021 SPECIAL CALLED MEETING, SEPTEMBER 7, 2021 SPECIAL CALLED MEETING, AND SEPTEMBER 14, 2021 BUDGET WORKSHOP MEETING.**
- B) CONSIDERATION AND ACTION, IF ANY, ON SENATOR EDDIE LUCIO JR. TEXAS FISHING CLASSIC SPONSORSHIP.**
- C) CONSIDERATION AND ACTION, IF ANY, ON 15TH ANNUAL EMPTY BOWLS SPONSORSHIP.**

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

ITEM 5. REGULAR AGENDA - OPEN SESSION:

- A) CONSIDERATION AND ACTION, IF ANY, ON APPROVAL OF 2021-2022 PEDC II BUDGET.**

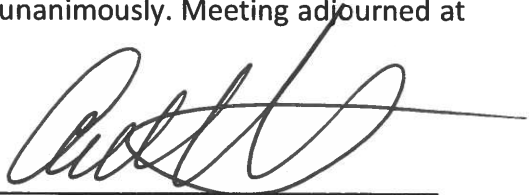
Board Member Mario Lizcano moved to approve. Motion was seconded by Board Member Reynaldo Perez Motion carried unanimously.

ITEM 6. CLOSED SESSION:

ITEM 7. RECONVENE:

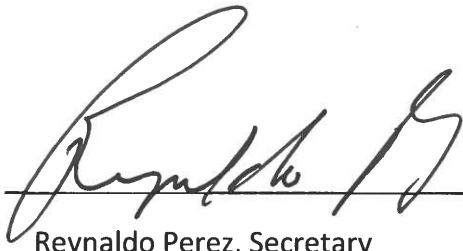
ITEM 8. ADJOURNMENT

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 3:07 p.m.



Mayor Dr. Ambrosio Hernandez, President

ATTEST


Reynaldo Perez, Secretary

APPROVED:

October 18, 2021