



**TAKE NOTICE THAT A REGULAR MEETING OF THE
PHARR INTERNATIONAL TOLL BRIDGE BOARD
WILL BE HELD AT THE
CITY COMMISSIONERS' ROOM
118 S. CAGE, 2ND FLOOR, PHARR, TX
ON WEDNESDAY, NOVEMBER 17, 2021 AT 12:00 PM**

At any time during the course of this meeting the Toll Bridge Board may retire to Executive Session under Texas Government Code § 551 to confer on any subject matter in accordance with the Texas Open Meetings Act.

Should any final action, decision, or vote be required in the opinion of the Board with regard to any item discussed during the closed meeting, then such final action, decision, or vote shall be made during the open meeting covered by this notice upon the reconvening of the public meeting pursuant to Section 551.101 government Code V.T.C.S.

1. CALL TO ORDER:

- A) Roll call and possible action on the excusing of any absent member.
- B) Pledge of Allegiance/Invocation. (BRIDGE)

2. DIRECTOR'S ADMINISTRATIVE REPORT: *(Director's Administrative Reports and discussion, if any, with Bridge Board. The Director may also assign a designated spokesperson for any particular listed topic)*

- A) Crossings and Revenues Report for October 2021.
- B) Finance Report for October 2021.
- C) Engineer's report.
- D) Director's Report.

3. ADMINISTRATIVE:

- A) Approval of Minutes for October 20, 2021.
- B) Discussion and action, if any, on renewal of Transportation Intermediaries Association Membership for \$660.

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C) Discussion and action, if any, on renewing the Rio Grande Valley Partnership-Chamber of Commerce Membership for \$2,500.

D) Discussion and action, if any, on 2022 National Customs Brokers & Forwarders Association of America (NCBFAA) Membership for \$810.

E) Discussion and action, if any, on proposal from World City for the 2021 Pharr Trade Numbers Book.

F) Discussion on Marketing Campaign Proposals.

4. CLOSED SESSION: *In accordance with Chapter 551 of the Texas Gov't. Code, the International Toll Bridge Board hereby gives notice that it may meet in Executive session to discuss and deliberate any items listed on the public portion of the meeting agenda including items in accordance with the following:*

Pursuant to Section 551.071, the Board may convene in a closed, non-public meeting with its attorney and discuss any matters related to **legal advice on pending or contemplated litigation, settlement offer, and/or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.072, the Board may convene in a closed, non-public meeting to discuss any matters related to **real property and deliberate the purchase, exchange, lease, or value of real property as such would be detrimental to negotiations between the City and a third party in an open meeting.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.074, the Board may convene in a closed, non-public meeting to discuss any matters related to **appointment, employment, evaluation, reassignment, duties and discipline or dismissal of a public officer or employee and to hear any complaints or charges against an officer or employee.** The City and its attorney may also discuss such issues with the appropriate staff including members so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.076, the Board may convene in a closed, non-public meeting to discuss any matters on the **deployment, or specific occasions for implementation, of security personnel or devices.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.084, the Board may convene in a closed, non-public meeting to discuss any matters involving an **investigation and may exclude a witness from hearing during the examination of another witness in the investigation.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.087, the Board may convene in a closed, non-public meeting to discuss any matters regarding **economic development issues.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that

AGENDA BRIDGE BOARD MEETING
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such discussion is informative and developed.

5. RECONVENE: *into regular session and consider action, if any, on item(s) discussed in executive session.*

6. ADJOURNMENT:

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

City Hall is a wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Pharr Bridge Office at (956)402-4660 ext. 6106/6101 or FAX (956)223-2013 or E-Mail vanessa.guzman@pharr-tx.gov or cleo.salinas@pharr-tx.gov for further information. Braille is not available.

I, the undersigned authority, do certify that the above agenda of said meeting of the Pharr International Bridge Board is a true and correct copy and that said notice was posted on the bulletin board of City Hall and on the City's webpage at www.pharr-tx.gov. The Notice was posted at a place convenient and readily accessible to the general public at all times; that said Notice was posted on the 12th day of November 2021 at 12:00 p.m. and will remain posted continuously for 72 hours preceding the scheduled time of said meeting in compliance with Chapter 551 of the Texas Government Code (Open Meetings Act).



WITNESS MY HAND AND SEAL, this 12th day of November 2021.


IMELDA BARRERA, TRMC
ASSISTANT CITY CLERK



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 2.A.

DATE SUBMITTED: November 10, 2021

MEETING DATE: November 17, 2021

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Crossings and Revenues Report for October 2021.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Vanessa Guzman

Created/Initiated - 11/10/2021

**CROSSINGS AND REVENUES
FOR THE MONTH OF OCTOBER
FISCAL YEAR 2021 – 2022**

a) BRIDGE CROSSINGS

Crossings for the Pharr International Bridge totaled **97,565** vehicles for the month of October F.Y. 2021-2022, which showed a decrease of **(-7,445)** vehicles or **-7.09%** over the same month in F.Y. 2020-2021.

b) CAR CROSSINGS

Car crossings for the Pharr International Bridge totaled **33,259** cars for the month of October F.Y. 2021 – 2022, showing a decrease of **(-12,359)** cars or **-27.09%** over the same month in F.Y. 2020 – 2021.

c) SOUTHBOUND TRUCK CROSSINGS

Truck crossings totaled **64,306** trucks for the month of October F.Y. 2021-2022, showing an increase of **4,914** trucks or **8.27%** over the same month in F.Y. 2020 - 2021.

d) TOTAL REVENUES

Revenues for the Pharr International Bridge totaled **\$1,418,151** dollars for the month of October F.Y. 2021 – 2022.

\$	134,504 Autos & other
\$	1,278,626 Trucks
\$	<u>5,021 Profit on pesos</u>
\$	1,418,151 TOTAL

Revenues showed an increase of **\$40,963** or **2.97%** over the same month in F.Y. 2020 – 2021.

e) NORTHBOUND TRUCKS

Northbound trucks at the Pharr International Bridge totaled **55,089** trucks for the month of October F.Y. 2021-2022, showing a decrease of **(-7,257)** trucks or **-11.64%** over the same month in F.Y. 2020-2021.

SOUTHBOUND TRUCK CROSSINGS SHOWED AN INCREASE OF 9,217 TRUCKS OR 16.73% FOR THE MONTH OF OCTOBER, COMPARED TO NORTHBOUND TRUCK CROSSINGS.

TOTAL NORTHBOUND AND SOUTHBOUND TRUCK CROSSINGS FOR THE MONTH OF OCTOBER TOTAL 119,395 REPRESENTING A DECREASE OF -2,243 OR -1.92% OVER THE SAME TIME PERIOD IN F.Y. 2020-2021.

**PHARR INTERNATIONAL BRIDGE
TOTAL CROSSINGS COMPARISON BY FISCAL YEAR (CARS & TRUCKS)**

	F.Y. 2020-2021	F.Y. 2021-2022	GAIN (LOSS)	INC % (DEC%)
OCTOBER	105,010	97,565	(-7,445)	(-7.09%)
NOVEMBER	92,617			
DECEMBER	107,179			
JANUARY	111,060			
FEBRUARY	96,458			
MARCH	111,567			
APRIL	99,140			
MAY	97,077			
JUNE	92,833			
JULY	86,950			
AUGUST	87,118			
SEPTEMBER	92,514			
TOTAL CROSS.	1,179,523			

a) VEHICLE CROSSINGS SHOWED A DECREASE OF (-7,445) VEHICLES OR (-7.09%) OVER THE SAME MONTH IN F.Y. 2020-2021.

b) VEHICLE CROSSING SHOWED AN INCREASED OF 00,000 VEHICLES OR 0.00% OVER THE TWO (2) MONTHS IN F.Y.2020- 2021

**PHARR INTERNATIONAL BRIDGE
CAR CROSSING COMPARISON BY FISCAL YEAR**

	F.Y. 2020-2021	F.Y. 2021-2022	GAIN LOSS	INC% (DEC%)
OCTOBER	45,618	33,259	(-12,359)	(-27.09%)
NOVEMBER	35,957			
DECEMBER	50,008			
JANUARY	48,242			
FEBRUARY	41,226			
MARCH	48,110			
APRIL	40,742			
MAY	38,493			
JUNE	32,009			
JULY	26,463			
AUGUST	23,104			
SEPTEMBER	29,257			
TOTAL CAR CROSS.	459,229			

**a) CAR CROSSINGS SHOWED A DECREASE OF (-12,359) CARS
OR -27.09% OVER THE SAME MONTH IN F.Y. 2020-2021.**

**b) CAR CROSSING SHOWED AN INCREASED OF 0,000 CARS
OR 0.00% OVER THE TWO (2) MONTH IN F.Y.2020 – 2021**

**PHARR INTERNATIONAL BRIDGE
TRUCK CROSSING COMPARISON BY FISCAL YEAR**

	F.Y. 2020-2021	F.Y. 2021-2022	GAIN LOSS	INC% DEC%
OCTOBER	59,392	64,306	4,914	8.27%
NOVEMBER	56,660			
DECEMBER	57,171			
JANUARY	62,818			
FEBRUARY	55,232			
MARCH	63,457			
APRIL	58,398			
MAY	58,584			
JUNE	60,824			
JULY	60,487			
AUGUST	64,014			
SEPTEMBER	63,257			
TOTAL TRUCK CROSSING	720,294			

- a) TRUCK CROSSINGS SHOWED AN INCREASE OF 4,914 TRUCKS OR 8.27% OVER THE SAME MONTH IN F.Y. 2020-2021
- b) TRUCK CROSSING SHOWED AN INCREASE OF 00,000 TRUCKS OR 0.00% OVER THE TWO (2) MONTH IN F.Y. 2020-2021

**PHARR INTERNATIONAL BRIDGE
NORTHBOUND TRUCK CROSSINGS (FULL, EMPTY & AG.)**

	F.Y. 2020-2021	F.Y. 2021-2022	GAIN LOSS	INC% (DEC%)	FULL TRUCKS	EMPTY	AG TRUCKS	NARP NO INSP.
OCTOBER	62,346	55,089	-7,257	-11.64%	38,839	16,250	16,166	8,920
NOVEMBER	57,904							
DECEMBER	56,949							
JANUARY	60,544							
FEBRUARY	57,615							
MARCH	64,795							
APRIL	60,197							
MAY	59,248							
JUNE	58,176							
JULY	54,204							
AUGUST	55,594							
SEPTEMBER	54,725							
TOTAL NORTHBOUND	702,297							

Northbound trucks at the Pharr International Bridge totaled **55,089** trucks for the month of October F.Y. 2021-2022, showing a decrease of **(-7,257)** trucks or **-11.64%** over the same month in F.Y. 2020-2021.

TRUCK CROSSING SHOWED AN INCREASE OF **,* TRUCKS OR *.**% OVER THE SAME TWO (**) MONTH IN F.Y. 2020-2021.**

Agriculture trucks at the Pharr International Bridge totaled 16,166 crossings for the month of October representing a 30% of the imports from Mexico.

Agriculture trucks at the Pharr International Bridge Import Lot showed an increase of 76 or 0.47% over the same month in F.Y. 2020-2021.

**PHARR INTERNATIONAL BRIDGE
NORTHBOUND & SOUTHBOUND
TRUCK CROSSING COMPARISON BY FISCAL YEAR**

	F.Y. 2020-2021	F.Y. 2021-2022	GAIN LOSS	GAIN % LOSS %
OCTOBER	121,738	119,395	-2,343	-1.92%
NOVEMBER	114,564			
DECEMBER	114,120			
JANUARY	123,362			
FEBRUARY	112,847			
MARCH	128,252			
APRIL	118,595			
MAY	117,832			
JUNE	119,000			
JULY	114,691			
AUGUST	119,608			
SEPTEMBER	117,982			
TOTAL TRUCK CROSS.	1,422,591			

a) **TRUCK CROSSINGS SHOWED A DECREASE OF (-2,343) TRUCKS
OR -1.92% OVER THE SAME MONTH IN F.Y. 2020-2021**

**PHARR INTERNATIONAL BRIDGE
REVENUE COMPARISON BY FISCAL YEAR**

	F.Y. 2020-2021	F.Y. 2021-2022	GAIN (LOSS)	INC% DEC%
OCTOBER	\$ 1,377,188	\$ 1,418,151	\$ 40,963	2.97%
NOVEMBER	\$ 1,290,701			
DECEMBER	\$ 1,437,554			
JANUARY	\$ 1,452,900			
FEBRUARY	\$ 1,272,469			
MARCH	\$ 1,412,253			
APRIL	\$ 1,342,469			
MAY	\$ 1,299,017			
JUNE	\$ 1,389,202			
JULY	\$ 1,417,363			
AUGUST	\$ 1,408,338			
SEPTEMBER	\$ 1,466,226			
TOTAL REV.	\$ 16,565,680			

a) REVENUES SHOWED AN INCREASE OF \$ 40,963 OR 2.97%
OVER THE SAME MONTH IN F.Y. 2020-2021.

b) REVENUES SHOWED AN INCREASE OF \$0,000 OR 0.00%
OVER THE SAME TWO (2) MONTHS IN F.Y. 2020 – 2021.

**PHARR INTERNATIONAL BRIDGE
F.Y. 2021-2022 CROSSINGS COMPARISON BY AXLE**

	CARS	2X TRUCKS	3X TRUCKS	4X TRUCKS	5X TRUCKS	6X TRUCKS	MOBILE HOME	WIDE LOAD	SPEC. CROSS.	MONTH TOTAL
OCTOBER	33,626	2,888	4,759	1,450	45,912	8,811	2	89	28	
NOVEMBER										
DECEMBER										
JANUARY										
FEBRUARY										
MARCH										
APRIL										
MAY										
JUNE										
JULY										
AUGUST										
SEPTEMBER										
TOTAL CROSS.										

b) Total percentage for September on cars and trucks for the month of September F.Y. 2021-2022.

- **1X cars 34.00%**
- **2x Trucks 3.0%**
- **3x Trucks 5.0%**
- **4x Trucks 1.6%**
- **5x Trucks 47.00%**
- **6x Trucks 9.0%**



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 2.B.

DATE SUBMITTED: November 12, 2021

MEETING DATE: November 17, 2021

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Finance Report for October 2021.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Vanessa Guzman

Created/Initiated - 11/12/2021



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 2.C.

DATE SUBMITTED: November 8, 2021

MEETING DATE: November 17, 2021

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Engineer's report.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Issue: No back-up information needed for this item.

Thank you.

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Vanessa Guzman

Created/Initiated - 11/8/2021



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 2.D.

DATE SUBMITTED: November 8, 2021

MEETING DATE: November 17, 2021

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Director's Report.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Issue: No back up information needed for this item.

Thank you.

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Vanessa Guzman

Created/Initiated - 11/8/2021



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.A.

DATE SUBMITTED: November 8, 2021

MEETING DATE: November 17, 2021

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Approval of Minutes for October 20, 2021.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Vanessa Guzman

Created/Initiated - 11/8/2021

**REGULAR MEETING
TOLL BRIDGE BOARD
HELD ON OCTOBER 20, 2021, AT 12:00 P.M.
CITY HALL, 118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS**

On the 20th day of October 2021, the Toll Bridge Board met in a regular Bridge Board Meeting. Following is the record of attendance.

MEMBERS PRESENT: Edgar Delgadillo, Chairman
Adalberto Campero, Secretary
Luis Flores, Member

MEMBER ABSENT: Larry Hernandez, Member
Tony Martinez, Vice-Chairman

**EX-OFFICIO MEMBERS
PRESENT:** None

**EX-OFFICIO MEMBERS
ABSENT:** Mayor Ambrosio Hernandez
Mayor Pro-Tem Daniel Chavez

STAFF PRESENT: Luis Bazan, Bridge Director
Fred Brouwen, Director of Operations
Vanessa Guzman, Administrative Assistant
Cleo Salinas, Administrative Assistant
Freddy Flores, Trade Liaison

OTHERS PRESENT: Ed Wylie, Interim City Manager
Patricia Rigney, City Attorney
Omar Anzaldua, Engineering Department
Karla Saavedra, Finance Director
Joel Robles, Asst. Police Chief
Eddie Gutierrez, Financial Consultant
Ezequiel Ordonez, Mexico Liaison
David John Gonzalez, CBP
Hollis Rutledge, Governmental Affairs

There being a quorum established Chairman Edgar Delgadillo called the meeting to order.

A. CALL TO ORDER:

ITEM 1 ROLL CALL-EXCUSE ABSENT MEMBERS

Member Flores **moved** to excuse absent member. Secretary Campero seconded the motion and when put to a vote, it carried unanimously.

ITEM 2 PLEDGE OF ALLEGIANCE/INVOCATIONS

Luis Bazan, Bridge Director, led in the Pledge of Allegiance and said the prayer.

B. DIRECTOR'S ADMINISTRATIVE REPORT: *(Director's Administrative Reports and discussion, if any, with Bridge Board. The Director may also assign a designated spokesperson for any particular listed topic)*

ITEM 3 CROSSING AND REVENUES COMPARISON FOR SEPTEMBER 2021

Chairman Edgar Delgadillo introduced the item.

Fred Brouwen, Director of Operations, went over the total crossings and revenues report for the month of September 2021. He reported total crossings were 92,514, which was a decrease of -12,685 vehicles or -12.06% compared to last year. Mr. Brouwen stated that total crossing for cars were 29,257, which was a decrease of -15,021 cars or -33.92% and showed a car crossing compassion from other bridges across the board. Mr. Brouwen further reported the total truck crossings were 63,257, which was an increase of 2,336 trucks or 3.83% increase. Mr. Brouwen then showed a truck crossing compassion from other bridges across the board. Mr. Brouwen further reported northbound crossings were 54,725, which was a decrease of -5,177 trucks or -8.64% increase. Mr. Brouwen further stated for the agriculture for the month of September they had 15,324 trucks, which represents a 28% of all imports from Mexico to the U.S. He also reported Northbound and Southbound combination of both crossings for the month of September were 117,982, which was a decrease of -2,841 or -2.35%. Mr. Brouwen stated total revenue collected for the month of September was \$1,466,226, which shows an increase of \$27,988 or 1.95% in revenues. Lastly, Mr. Brouwen stated that this was a new report based on information that was requested by board member Campero which is a crossing comparison by axle. He reported for cars and trucks were 29,257, 2X trucks were 2,898, 3X trucks were 4,488, 4X trucks were 1,555, 5X trucks were 44,450, 6X trucks 9,748, mobile homes were 1, wide loads were 93, special crossings were 24 and total combination for the month of September was 92,514.

Discussions ensued on the crossings.

ITEM 4 FINANCE REPORT FOR SEPTEMBER 2021

Chairman Edgar Delgadillo introduced the item.

Luis Bazan, Bridge Director, stated Karla Saavedra, Finance Director, was in the audience and would give the board a quick report on the finances for the bridge.

Karla Saavedra, Finance Director, then began to give a quick report on the expenditures and revenues year to date for the bridge, as well as the adopted budget for the bridge.

After several discussion, Chairman Edgar Delgadillo moved to the next item.

ITEM 5 PROJECT ENGINEER REPORT

Chairman Edgar Delgadillo introduced the item.

Luis Bazan, Bridge Director, stated Omar Anzaldua, City Engineer, was present and questions on projects could be entertained at this time.

Omar Anzaldua, City Engineer, reported on the Bridge Facility Expansion Phase II. He stated they are basically complete with this project and are in the punch list process right now and are about 90% complete on the list and should close this project out this month.

Omar Anzaldua, City Engineer, reported on FY15 DAP Project. He stated they are on track, and they are currently working on the north lane booths. He added that they do anticipate being complete before the contract expires, so they are looking to be complete by March on that project.

Omar Anzaldua, City Engineer, reported on projects that are currently under design. He stated the Bridge Facility Expansion Phase III is still up in the air because they have not pursued that one, so they need to coordinate with the bridge to see how they are going to moved forward with that one. He added that on the Commercial Vehicle Staging Area the design is about 50% complete and they are still waiting on TX-DOT Austin to approve the design of the pavement. He added that lastly on the second span they have been coordinating with Mexico and all the studies have been completed and right now they are just wrapping up coordination of the design elements from Mexico and the US to make sure when they meet in the middle that they meet at the right elevation.

After a brief discussion, Chairman Edgar Delgadillo moved to the next item.

ITEM 6 DIRECTORS ADMINISTRATIVE REPORT

Chairman Edgar Delgadillo introduced the item.

Luis Bazan, Bridge Director, reported on Infrastructure. He stated that they had invited the project manager for COCONAL, which is the construction company that is over seeing the construction of the access corridor leading to the aduana. He added that unfortunately he was not able to make it but he will have Ezequiel do the report along with his own.

Ezequiel Ordonez, Bridge Liaison in Mexico then began to give a report from COCONAL in Spanish to the board, along with his quarterly report.

Luis Bazan, Bridge Director, reported on the Start of the Produce Season Celebration event. He stated that it was one of the highest in attendance at over 200 people, and were able to get companies, importers to donate about 25,000 pounds of fresh produce. He added that all the produce that was there people were able to take it home with them and whatever remained was given to the food bank. He also added that they would like to thank their importers, all their produce companies and their corporate sponsors, because they are now at that point where they have corporate sponsors coming on board that want to be part of this great event. Luis Bazan, Bridge Director, added that they started this event in 2013, but they intend to grow it and there are already ideas popping up and have learned from the trade community on what they can do to expand on this opportunity. He added that he also wants to thank their Governmental Affairs Department, Cynthia and Michael because they were very instrumental in ensuing, they had a good program and worked side by side with Vanessa to ensue that they had great speakers and a good program for their guests. He added that they also had the recognition of the Ag internships and because of that STC now wants to have their students participate in the Ag Internship program. Luis Bazan, Bridge Director showed the board pictures from the event.

Luis Bazan, Bridge Director, reported on the 24-hour opening. He reported that Long Beach is having the 24-7, but that the supply chains are saying that that is not the answer that they are looking for because that does not mean that they are going to relieve the bottleneck that is taking place. He added that they have talked to Mexico and the U.S. to look for possibilities and they did run a 24-hour survey a few months back to see the possibilities, but they are not there yet. He stated that he wanted to highlight the fact that that is taking place and that there is a big push for it at the federal level, but they do not know if that is the correct answer for everyone. He added that they will be having a BridgeConnect on that topic soon to see what people think about that issue.

Chairman Edgar Delgadillo moved to the next item.

C. ADMINISTRATIVE:

ITEM 7 CONSIDERATION AND ACTION ON APPROVAL OF MINUTES- SEPTEMBER 15, 2021.

Chairman Edgar Delgadillo introduced the item.

Member Flores **moved** to approve the minutes as presented. Secretary Campero seconded the motion and when put to a vote, it carried unanimously.

ITEM 8 DISCUSSION AND ACTION, IF ANY, ON ADVERTISING IN THE 2021- 2022 TEXAS INTERNATIONAL PRODUCE ASSOCIATION ANNUAL MEMBERSHIP DIRECTORY FOR \$800.

Chairman Edgar Delgadillo introduced the item.

Member Flores **moved** to approve. Secretary Campero seconded the motion and when put to a vote, it carried unanimously.

ITEM 9 DISCUSSION AND ACTION, IF ANY, ON A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF PHARR AND THE CONSEJO MEXICANO DE COMERCIO EXTERIOR DEL NORESTE, A.C. (COMCE NORESTE).

Chairman Edgar Delgadillo introduced the item.

Member Flores **moved** to approve. Secretary Campero seconded the motion and when put to a vote, it carried unanimously.

ITEM 10 DISCUSSION AND ACTION, IF ANY, ON RESOLUTION OF THE PHARR-REYNOSA TOLL BRIDGE BOARD OF TRUSTEES REQUESTING THE CITY OF PHARR, TEXAS TO APPROVE THE ISSUANCE AND SALE OF INTERNATIONAL TOLL BRIDGE SYSTEM REVENUE BONDS AND APPROVING OTHER MATTERS RELATED.

Chairman Edgar Delgadillo introduced the item.

Luis Bazan, Bridge Director, stated Karla Saavedra, Finance Director, would give the board a quick update on this.

Karla Saavedra, Finance Director, then began to give a quick explanation on the resolution and the bonds.

Member Flores **moved** to approve. Secretary Campero seconded the motion and when put to a vote, it carried unanimously.

ITEM 11 DISCUSSION AND ACTION, IF ANY, ON ADVERTISING WITH MEXICO INDUSTRY FOR \$4,000 IN THEIR INDUSTRIAL MAP.

Chairman Edgar Delgadillo introduced the item.

Luis Bazan, Bridge Director, stated that they would be like to go into executive session for this item and the next one.

ITEM 12 DISCUSSION ON MARKETING CAMPAIGN PROPOSALS.

Item taken into executive session.

D. EXECUTIVE SESSION: In accordance with Chapter 551 of the Texas Gov't. Code, the International Toll Bridge Board hereby gives notice that it may meet in Executive session to discuss and deliberate any items listed on the public portion of the meeting agenda including items B-C.

Chairman Edgar Delgadillo stated the time being 12:52 p.m., the Bridge Board would be going into executive session in accordance with Chapter 551 of the Texas Govt.

E. RECONVENE: into regular session, and consider action, if any, on item(s) discussed in executive session.

Chairman Edgar Delgadillo reconvened the meeting to regular session at 1:01pm.

Member Flores **moved** to deny Item 3E(11) as discussed in executive session. Secretary Campero seconded the motion and when put to a vote, it carried on unanimously.

Chairman Delgadillo stated no action was necessary for Item 3F(12) and moved to the next item

F. ADJOURNMENT:

ITEM 13 ADJOURNMENT

Member Flores **moved** to adjourn the meeting at 1:02pm. Secretary Campero seconded the motion and when put to a vote, it carried unanimously.

APPROVED AS SUBMITTED:

EDGAR DELGADILLO, CHAIRMAN

ATTEST:

ADALBERTO CAMPERO, SECRETARY

STATE OF TEXAS §
COUNTY OF HIDALGO §
CITY OF PHARR §

ON THE 20th DAY OF OCTOBER 2021, the Toll Bridge Board convened in a Regular Meeting at the Pharr International Bridge, the meeting being open to the public and notice of said meeting, giving the date, place and subject thereof, having

been posted to the public and notice of said meeting, given in accordance to Chapter 551, of the Texas Government Code, (Open Meetings Act) and their being present a quorum, **I, VANESSA GUZMAN, BRIDGE ADMINISTRATIVE ASSISTANT**, of the City of Pharr, Texas, certify that this is a true and correct copy of the minutes.

VANESSA GUZMAN, BRIDGE
ADMINISTRATIVE ASSISTANT

DATE APPROVED: _____
Word/C:BoardMeetings/BoardMtgMinutes10-20-21



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.B.

DATE SUBMITTED: November 8, 2021

MEETING DATE: November 17, 2021

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Discussion and action, if any, on renewal of Transportation Intermediaries Association Membership for \$660.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Vanessa Guzman

Created/Initiated - 11/8/2021



Dear Luis,

What a year it has been! You all have never been busier, more heavily used, and more critical to a functioning supply chain - from the pandemic freight lows to the pandemic freight highs. And as you managed this quarter-after-quarter barrage of freight, you dealt with considerable headwinds from chronic labor shortages to equipment delays.

Throughout these challenges, many of you spent your limited time and resources to engage with TIA in various ways: meetings sponsorships, Lunch & Learns, committee participation and leadership, and online education. For this, we thank you and are enormously grateful. Your engagement makes TIA a better association, and it is another reminder that our members are genuinely committed to being the best in class.

Over the last year, I spent time getting to know many of you (primarily through Zoom, though that is slowly changing), learning more about your businesses – the challenges and the opportunities, especially throughout the pandemic – and how TIA plays a role in making your business better. It has been a vital learning experience, and I have appreciated the time you have given me either virtually or in-person on a tour of your facilities.

The TIA team spent the month of September calling all of our members to check in on how they are doing and how we are doing: how they use their TIA membership and what they would like to see from the Association. There have been some terrific conversations and constructive input and feedback. If you have the time, I ask you all to do the same for me: I want to hear from you. What does TIA do well? What could TIA do better? Why is your membership to TIA vital to you? What would you like to see from TIA leadership, at the Association level and the Board level? You can call me directly at 703.299.5707 or email me at reinke@tianet.org.

Thank you for your membership, and thank you in advance for renewing your membership for 2022. You can rest assured we will continue to deliver best-in-class advocacy, services, education, and networking.

Sincerely,

A handwritten signature in black ink that reads "Anne C Reinke". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Anne Reinke
President and CEO, TIA

Enclosed: 2022 TIA Membership Renewal Invoice.

TIA 2022 RENEWAL INVOICE

BILL DATE: 10/1/2021

MEMBER ID: 578236

MEMBER NAME: Pharr International Bridge

Luis A. Bazan
9900 S Cage Blvd
Pharr, TX 78577-9721

MEMBERSHIP DUES FOR: 1/1/2022 - 12/31/2022

BASED ON GROSS ANNUAL REVENUE OF:
\$0 - \$.99 Million

2021 DUES AMOUNT: \$660.00

TOTAL AMOUNT ENCLOSED: \$

SIGNATURE: _____

NAME (PRINT): _____

DATE: _____

By Renewing Our Membership with TIA,
I Agree:

- (1) To be bound by the TIA Code of Ethics and TIA Bylaws, and any changes made to these documents;
- (2) That the listed company information and Gross Annual Revenue is accurate;
- (3) That all necessary licenses for our company are valid, and that necessary insurance, bonds/trusts are on file;
- (4) That the owners and senior management of the above-named TIA Member Company have no insolvency or ownership interest in a transportation related company which has become insolvent in the past year;
- (5) That my company will maintain the credit rating required for all TIA Members;
- (6) That my company uses written contracts and written rate confirmations;
- (7) That my company has a written carrier selection criterion;
- (8) That I will actively participate in TIA activities, encourage and facilitate other logistics organizations to become TIA members, and will practice the professional standards outlined in the TIA Bylaws and the Code of Ethics;
- (9) That the TIA and related logos are copyright protected and their authorized use is restricted to TIA Members in good standing only;
- (10) That TIA membership is held by the company and membership dues are non-refundable and are billed annually, and that dues are based on gross annual revenue of the member company;
- (11) That TIA dues are deductible as a business expense, but not deductible as a charitable contribution for federal tax purposes. For 2022, 75% of the dues amount you pay may be deductible as a business expense from your federal taxes;
- (12) If my company is a corporation, to allow the TIA Political Action Committee (TIAPAC) to solicit me and all other executive personnel of my corporation for contributions in 2022, with the understanding that, and under federal law, a corporate member of TIA may not provide this approval if it has already approved solicitation of that member corporation's executive personnel by another trade association for this calendar year (this permission applies only to my corporation that is a member of TIA, and does not apply to its separately incorporated parents, affiliates or subsidiaries).



**YOU CAN ALSO
RENEW BY PHONE***

Call TIA at 703.299.5700
and a TIA Member
Services Rep Will
Process Your Payment
Over the Phone

* In Renewing by Phone, You
Agree to the Aforementioned
Notice of Membership Renewal



RENEW NOW!

TRANSPORTATION INTERMEDIARIES ASSOCIATION

1625 Prince Street, Ste. 200 | Alexandria, VA 22314

P: 703.299.5700 | membership@tianet.org | F: 703.836.0123



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.C.

DATE SUBMITTED: November 8, 2021

MEETING DATE: November 17, 2021

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Discussion and action, if any, on renewing the Rio Grande Valley Partnership-Chamber of Commerce Membership for \$2,500.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Vanessa Guzman

Created/Initiated - 11/8/2021



Rio Grande Valley Partnership - Chamber of Commerce
P.O. Box 1499
Weslaco, TX 78599
(956) 968-3141 | fax: (956) 968-0210
monica@rgvpartnership.com

Invoice

Invoice Date: 11/1/2021
Invoice Number: 5871

City of Pharr International Bridge
Fred Brouwen
9900 South Cage
Pharr, TX 78577

Membership Investment for December 1, 2021 - November 30, 2022.
Thank you for your continued partnership!

		Terms	Due Date
		Due on receipt	11/30/2021
Description	Quantity	Rate	Amount
Membership investment	1	\$2,500.00	\$2,500.00
Subtotal:			\$2,500.00
Tax:			\$0.00
Total:			\$2,500.00
Payment/Credit Applied:			\$0.00
Balance:			\$2,500.00

Thank you for your support of the **Rio Grande Valley Partnership - Chamber of Commerce**

Please return this portion with your payment.

Member Name: City of Pharr International Bridge

Invoice #: 5871

Payment Amount: \$ _____

Payment Method: ☐ Check # _____ ☐ Credit Card

Make all checks payable to **Rio Grande Valley Partnership - Chamber of Commerce** or enter credit card information below.

Enter Credit Card Billing Address (inc. zip code)

Address _____

City/State/Zip _____

Credit Card #: _____ Exp. Date: _____ CVV Code (3 or 4 digits on back of card) _____

Name on Card: _____ Signature: _____



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.D.

DATE SUBMITTED: November 10, 2021

MEETING DATE: November 17, 2021

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item:

Discussion and action, if any, on 2022 National Customs Brokers & Forwarders Association of America (NCBFAA) Membership for \$810.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Vanessa Guzman

Created/Initiated - 11/10/2021

NCBFAA

8601 Georgia Avenue, Suite 612, Silver Spring, MD 20910
Ph: (202) 466-0222 Fax:
www.ncbfaa.org

Invoice

BILL TO: City of Pharr International Bridge Department
9900 S. Cage Blvd.
Pharr TX 78577

Invoice#: INV-0115385

PO #:
Processed: 11/10/2021
Reference:
Status: Unpaid
Terms: NET 30

REMIT TO:

NCBFAA
8601 Georgia Avenue, Suite 612
Silver Spring MD 20910
Phone: (202) 466-0222
Fax: (202) 466-0226

SHIP TO: City of Pharr International Bridge Department
9900 S. Cage Blvd.
Pharr TX 78577

Order Taken By: Nancy Painter

BALANCE DUE: \$810.00

Item	Date	Qty	Price	Line Price	Net Line	Credits	Tax
Affiliate Membership	1/1/2022-12/31/2022	1	\$810.00	\$810.00	\$810.00	\$0.00	

Approved

SubTotal: \$810.00

Tax: \$0.00

Invoice Total: \$810.00

Additional Discount: \$0.00

Received To Date: \$0.00

Balance Due: \$810.00

*** PLEASE UPDATE YOUR RECORDS WITH OUR NEW MAILING ADDRESS ***

NCBFAA
8601 Georgia Ave., Suite 612
Silver Spring, MD 20910

If paying by check, please use our new address and please reference invoice number on remittance.

*** Effective December 3, 2021, we will have the capability of accepting ACH PAYMENTS ***

For credit card payments, pay online at www.ncbfaa.org.

Choose to login at the upper right corner of the website.

To see your Company membership dues renewal online, please use your company login credentials.

NCBFAA estimates the non-deductible lobbying portion of 2021 membership dues is 9%.



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.E.

DATE SUBMITTED: November 8, 2021

MEETING DATE: November 17, 2021

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Discussion and action, if any, on proposal from World City for the 2021 Pharr Trade Numbers Book.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Vanessa Guzman

Created/Initiated - 11/8/2021



Oct. 18, 2021

Mr. Luis Bazan
Bridge Director
Pharr International Bridge
118 S. Cage. Blvd.
Pharr, Texas 78577

Luis,

This is a proposal for the services WorldCity would like to provide the City of Pharr and the International Bridge next year, as discussed and requested. I have included some information about each of the individual items, also as requested.

Here is a quick overview:

Pharr International Bridge	
Full publication (English and Spanish)	\$ 39,000
Pamphlets (English and Spanish)	\$ 9,000
Content Syndication	\$ 6,500
Social Media Graphics	\$ 6,000
Semi-annual Trade Trends webinars *	\$ 5,000
TOTAL	\$ 65,500

Luis, if after reading the below, this meets with your satisfaction, and the satisfaction of the city, we would offer a 10 percent discount as appreciation for our long-standing relationship, making your total \$59,950. We would require payment up front, as in the past, with some amount withheld until the final full publication and pamphlets are delivered, also as in the past. I would recommend this withholding be \$15,000, or roughly half the cost of the full publication and pamphlets.

Full TradeNumbers publication. This is the publication we have produced for a number of years now, with one half in English and the second half translated into Spanish. It contains a single page in each language for the top 20 exports departing from Pharr and the top 20 imports entering the United States into Pharr. The data includes historical data, with pie charts, area charts, bar charts and maps. There are additional features within the publication, including an overview of the top exports and imports, ranking of the nation's top airport, seaports and "land ports," and more.

Pamphlets. These are the "pocket-sized" tri-fold publications that open to a small poster, suitable for a sports coat jacket pocket or women's purse. We have produced these previously as well. They provide a high-level overview of Pharr's trade, focused on top exports and imports. We produce one in English and one in Spanish.

Content syndication. Our basic data page for Pharr International Bridge is made available on the city's website as well as "unlocked" on ustradenumbers.com. As with the publication and the pamphlet, Pharr has offered this to the local and international community in years past. Using digital data visualization techniques, WorldCity shows

the relative importance of Pharr's exports and imports in colorful, easy-to-understand "tree maps" as well as the overwhelming importance of Mexico to Pharr trade in a similar tree map. It can be adjusted to reveal data for the current month at the time, year-to-date or the latest annual data. There is also a pie chart showing Pharr's balance of trade between exports and imports, an area chart showing the totals for exports and imports individually over the preceding 12 months, and an auto-generated story analyzing Pharr's trade. On the ustradenumbers.com page, the bridge's logo appears at the top as the sponsor of the "unlocked" page.

Social Media Graphics. This is a new service WorldCity is offering. Built on our solid editorial content, each month we are creating colorful and straightforward graphics suitable for not only social channels like LinkedIn, Twitter and Facebook but PowerPoint presentations, reports, the Bridge website and events. Graphics such as the fastest-growing exports for that month, imports where Pharr led the nation that month, top exports that month. These graphics are designed to acknowledge the export-import trade community and help strengthen it by allowing regular outreach with fresh and valuable editorial content that can lead back to the website, where publications are available for download.

Trade Trend webinars. Our webinars were created during the pandemic, to replace in-person appearances. Previously, we had worked through your Bridge Connect program, allowing me to talk about the latest trade data once a year. In 2020 and 2021, we hosted a series of virtual Trade Trends / Bridge Connect webinars, culminating in an in-person live-streamed event in September. While we hosted four of these events annually this year, I am recommending two this year. ** The quoted price would not include travel-related expenses I incur, as in the past.*

This proposal does not include the Basic Plus subscription (\$1,450), which allows downloads of up to 10 years of historical data, or the Premium subscription (\$1,950), which allows a better understanding of the U.S. sourcing of imports important to Pharr or the U.S. markets for exports important to Pharr. I recommend we offer some training and make sure you can utilize these to the full value before committing to renewing a data subscription. They can be added at any time.

Sincerely,

Ken Roberts
President



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.F.

DATE SUBMITTED: November 10, 2021

MEETING DATE: November 17, 2021

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Discussion on Marketing Campaign Proposals.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Vanessa Guzman

Created/Initiated - 11/10/2021



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: November 8, 2021

MEETING DATE: November 17, 2021

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Pursuant to Section 551.071, the Board may convene in a closed, non-public meeting with its attorney and discuss any matters related to **legal advice on pending or contemplated litigation, settlement offer, and/or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Vanessa Guzman

Created/Initiated - 11/8/2021



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: November 8, 2021

MEETING DATE: November 17, 2021

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Pursuant to Section 551.072, the Board may convene in a closed, non-public meeting to discuss any matters related to **real property and deliberate the purchase, exchange, lease, or value of real property as such would be detrimental to negotiations between the City and a third party in an open meeting.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Vanessa Guzman

Created/Initiated - 11/8/2021



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: November 8, 2021

MEETING DATE: November 17, 2021

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Pursuant to Section 551.074, the Board may convene in a closed, non-public meeting to discuss any matters related to **appointment, employment, evaluation, reassignment, duties and discipline or dismissal of a public officer or employee and to hear any complaints or charges against an officer or employee.** The City and its attorney may also discuss such issues with the appropriate staff including members so as to obtain necessary and relevant information so that such discussion is informative and developed.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Vanessa Guzman

Created/Initiated - 11/8/2021



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: November 8, 2021

MEETING DATE: November 17, 2021

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Pursuant to Section 551.076, the Board may convene in a closed, non-public meeting to discuss any matters on the **deployment, or specific occasions for implementation, of security personnel or devices**. The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Vanessa Guzman

Created/Initiated - 11/8/2021



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: November 8, 2021

MEETING DATE: November 17, 2021

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Pursuant to Section 551.084, the Board may convene in a closed, non-public meeting to discuss any matters involving an **investigation and may exclude a witness from hearing during the examination of another witness in the investigation.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Vanessa Guzman

Created/Initiated - 11/8/2021



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: November 8, 2021

MEETING DATE: November 17, 2021

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Pursuant to Section 551.087, the Board may convene in a closed, non-public meeting to discuss any matters regarding **economic development issues**. The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Vanessa Guzman

Created/Initiated - 11/8/2021