THE PHARR ECONOMIC DEVELOPMENT CORPORATION II
REGULAR CALLED MEETING MINUTES
COMMENCING AT 3:00 PM
MONDAY, OCTOBER 18, 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 Karla Moya, Finance Director Adriana Sarmiento, PEDC CFO Karina Lopez, PEDC Manager Maribel Garcia, Executive Administrative Assistant
City Attorney:	Patricia Rigney

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 3:00 p.m. Roll call established a quorum.

Board member Commissioner Ramiro Caballero **moved** to excuse the absence of Board member Efrain Matamoros motion was seconded by Board member Reynaldo Perez. Motion Carried unanimously.

Board member Marty Moore joined the meeting at 3:02 p. m. and Commissioner Ricardo Medina at 3:43 p.m.

(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

Economic Development Manager, Karina Lopez Informs the Board about the upcoming PEDC II events, she stated that on October 27, 2021 at six p. m. The Pharr EDC will be hosting a small dinner welcoming newly appointed president for South Texas College, Dr. Ricardo J. Solis and provide community leaders an opportunity to engage in dialogue for future initiatives. Ms. Lopez further invited the Board to the VIDA – 25th Anniversary Celebration, RGV Food Bank – Empty Bowls, and Catholic Charities of the RGV – Gala 2021 Future of Hope.

Executive Director Victor Perez informed the Board about the Sales Tax Report. He stated that the October sales tax report for month-to-month Pharr came positive of 10.19% which puts on number nine compared to other cities in a month-to-month comparison and number five in year-to-date growth.

ITEM 4. CONSENT AGENDA:

A) APPROVAL OF MINUTES- SEPTEMBER 20, 2021 REGULAR CALLED MEETING.

B) CONSIDERATION AND ACTION, IF ANY, ON FRIENDS FOR HOPE HEROES AND OUTLAWS 16TH ANNUAL BENEFIT CONCERT SPONSORSHIP.

C) CONSIDERATION AND ACTION, IF ANY, ON LONE STAR NATIONAL BANK LINE OF CREDIT RENEWAL.

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

Mayor Dr. Ambrosio Hernandez abstained.

Executive Director Victor Perez, introduced to the Board of Directors our PEDC II Chief Financial Officer Ms. Adriana Sarmiento. Board of Directors welcomed Ms. Sarmiento to the Corporation, Ms. Sarmiento thanked the Board for the opportunity.

ITEM 5. REGULAR AGENDA - OPEN SESSION:

President Mayor Dr. 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 3:06 p. m.

ITEM 7. RECONVENE:

President Mayor Dr. Ambrosio Hernandez stated that the time being 3:56 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 PROJECT QUEEN.

Staff recommended approval as discussed in executive session.

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

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

Staff recommended no action as discussed in executive session.

C) CONSIDERATION AND ACTION, IF ANY, ON PROJECT KARR.

Staff recommended approval as discussed in executive session.

Board Member Commissioner Ricardo Medina **moved** to approve. Motion was seconded by Board Member Mario Lizcano Motion carried unanimously.

D) CONSIDERATION AND ACTION, IF ANY, ON PHARR PRODUCE PARK LOT 27.

Staff recommended approval as discussed in executive session.

Board Member Commissioner Ramiro Caballero **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

Ramiro Caballero and when put to a vote, the motion carried unanimously. Meeting adjourned at 3:57 p.m.

Mayor Dr. Ambrosio Hernandez, President

ATTEST

Reynaldo Perez, Secretary

APPROVED:

November 15, 2021