

**THE PHARR ECONOMIC DEVELOPMENT CORPORATION II
SPECIAL CALLED MEETING MINUTES
COMMENCING AT 3:00 PM
MONDAY, DECEMBER 6, 2021**

Present: Board Member Dr. Ambrosio Hernandez
Board Member Comm. Dr. Ramiro Caballero
Board Member Mario Lizcano
Board Member Efrain Matamoros

Absent Board Member Comm. Ricardo Medina
Board Member Reynaldo Perez
Board Member Marty Moore

Staff Present: Ed Wylie, City Manager
Adriana Sarmiento, PEDC CFO
Maribel Garcia, Executive Administrative Assistant

City 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 3:01 p.m.
Roll call established a quorum.

(B) PLEDGE OF ALLEGIANCE/INVOCATION

PEDC CFO, Adriana Sarmiento, 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. CONSENT AGENDA:

Approval of minutes- November 30, 2021 Special Called Meeting

Board Member Mario Lizcano moved to approve. Motion was seconded by Board Member Commissioner Dr. Ramiro Caballero Motion carried unanimously.

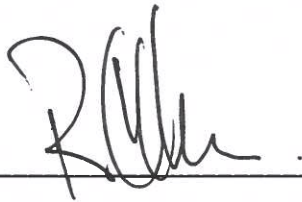
ITEM 4. CLOSED SESSION:

ITEM 5. RECONVENE:

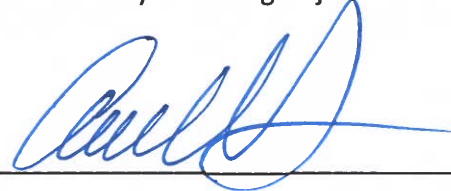
ITEM 6. ADJOURNMENT

There being no further business to come before the board, Board member Mario Lizcano moved to adjourn. Motion was seconded by Board member Efrain Matamoros and when put to a vote, the motion carried unanimously. Meeting adjourned at 3:04 p.m.

ATTEST



Commissioner Dr. Ramiro Caballero



Mayor Dr. Ambrosio Hernandez, President

APPROVED:

January 17, 2022