



**NOTICE THAT A REGULAR CALLED MEETING OF THE
PHARR ECONOMIC DEVELOPMENT CORPORATION II
BOARD OF DIRECTORS
WILL BE HELD AT
CITY HALL 118 SOUTH CAGE, 2ND FLOOR
COMMISSIONERS ROOM
PHARR, TEXAS 78577
COMMENCING AT 3:00 PM
Monday, March 21, 2022**

If during the meeting, the Board of Directors should determine that a closed, or executive session of the Board is required, then such closed or executive session or meeting is authorized by Sections 551.071 et seq. of the Texas Government Code. Notice of closed or executive session will be given after the commencement of the meeting covered by this notice. On matters requiring a public hearing all persons desiring to speak during a public hearing shall sign in with the presiding clerk prior to the scheduled public hearing in accordance with city ordinances.

1. CALL TO ORDER:

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

2. PUBLIC TESTIMONY: (Ordinance No. O-2019-45). *A person intending on addressing the governing body may speak at a scheduled meeting of the governing body following registration with the presiding clerk and prior to the scheduled meeting. A registered speaker may speak only on items on the agenda and may not exceed 1.5 minutes when addressing the board regarding an agenda item. A registered speaker may not donate time to another speaker. A sign-in form for public testimony shall be promulgated by the presiding clerk and be made available at the city clerk's office. A person may sign up for public testimony beginning at the time the agenda is posted for the meeting. A person may not sign up later than one hour before the posted meeting is scheduled to begin. No registered speaker may be allowed to speak regarding an item once the public testimony portion of the agenda has ended.*

3. EXECUTIVE DIRECTOR'S ADMINISTRATIVE REPORTS -

- A) PEDC II Events of Interest.

PEDC II AGENDA
Monday, March 21, 2022

B) Sales Tax Report - March 2022.

C) Loans/Leases Report.

4. CONSENT AGENDA:

A) Approval of minutes - February 21, 2022.

B) Consideration and action, if any, on Ratification for VAMOS 2022 Golf Tournament Sponsorship.

5. REGULAR AGENDA - OPEN SESSION: *Additional Items on the Agenda:*

A) Consideration and action, if any, on Project Med.

B) Consideration and action, if any, on Project Beam.

C) Consideration and action, if any, on Project Crisp.

D) Consideration and approval of a Resolution Authorizing the Issuance of Pharr Economic Development Corporation Sales Tax Revenue Bonds; Taxable Series 2022; Awarding Sale of the Bonds; and Containing Other Provisions Related Thereto.

6. CLOSED SESSION: *In accordance with Chapter 551 Texas, Government Code, Vernon's Texas Code Annotated (Open Meetings Act), the Pharr Economic Development Corporation II Board will meet in Executive (Closed) Session to discuss the items listed on the public portion of the meeting agenda, in accordance with the following below.*

Pursuant to Section 551.071, the Pharr Economic Development Corporation II 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 Pharr Economic Development Corporation II 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 Pharr Economic Development Corporation II 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 Pharr Economic Development Corporation II 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 Pharr Economic Development Corporation II 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 Pharr Economic Development Corporation II 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 Pharr Economic Development Corporation II may convene in a closed, non-public meeting to discuss any matters on the **deployment, or specific occasions for**

PEDC II AGENDA
Monday, March 21, 2022

implementation, of security personnel or devices. The Pharr Economic Development Corporation II 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 Pharr Economic Development Corporation II 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 Pharr Economic Development Corporation II 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 Pharr Economic Development Corporation II may convene in a closed, non-public meeting to discuss any matters regarding **economic development issues.** The Pharr Economic Development Corporation II 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.

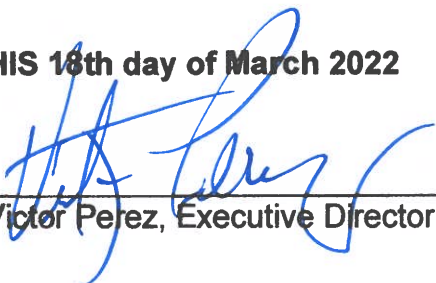
7. RECONVENE: *into Regular Session and consider action, if necessary, on any item(s) discussed in executive session.*

8. ADJOURNMENT:

I, the undersigned authority do certify that the above agenda of said regular meeting of the Pharr Economic Development Corporation II is a true and current copy and that said notice was posted at <http://pharredc.com/events/>, City Hall, 118 South Cage, PEDC, 1215 S. Cage at a place convenient and readily accessible to the general public, at all times, and said notice was posted on the **18th day of March 2022 at 3:00 p. m.** and will remain posted continuously for at least 72 hours preceding the scheduled time of said meeting in compliance with Chapter 551 Texas Government Code (Opening Meetings Act).

WITNESS MY HAND AND SEAL, THIS **18th** day of **March 2022**




Victor Perez, Executive Director



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 3.A.

DATE SUBMITTED: March 18, 2022

MEETING DATE: March 21, 2022

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: PEDC II Events of Interest.

Classification: Consent

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

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Maribel Garcia
Victor Perez

Created/Initiated - 3/18/2022
Final Approval - 3/18/2022

PEDC II EVENTS OF INTEREST

Events of Interest

Hub Job Fair

Wednesday, March 23, 2022 | 9:00 a.m. – 12:30p.m.

Pepe Salinas Civic Center | 1011 W. Kelly Ave., Pharr, TX

The Pharr EDC in partnership with the Greater Pharr Chamber of Commerce and Workforce Solutions will be hosting the Hub Job Fair to assist area residents and businesses with employment opportunities. Over 40 employers in a variety of industries will be in attendance to include retail, education, healthcare, oil & gas, transportation and much more. The event is FREE to attend and there will be no pre-registration required.

Pharr EDC Foundation

Fundraising Event “Casino Night”

Thursday, April 7, 2022 | 6:00 p.m.

Pepe Salinas Civic Center | 1011 W. Kelly Ave., Pharr, TX

The Pharr EDC Foundation will be hosting their first fundraising Event, “Casino Night”. This themed event will provide guests and sponsors a casino style experience. Sponsorship packages are currently available and nonmonetary contributions will also be accepted.

For more information, you may contact Lilvette Santos, Foundation Director at (956)402-4332.



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 3.B.

DATE SUBMITTED: March 18, 2022

MEETING DATE: March 21, 2022

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Sales Tax Report - March 2022.

Classification: Consent

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

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

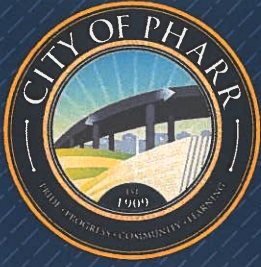
Exclude Material from Public Packet? No

Reason:

ROUTING:

Maribel Garcia
Victor Perez

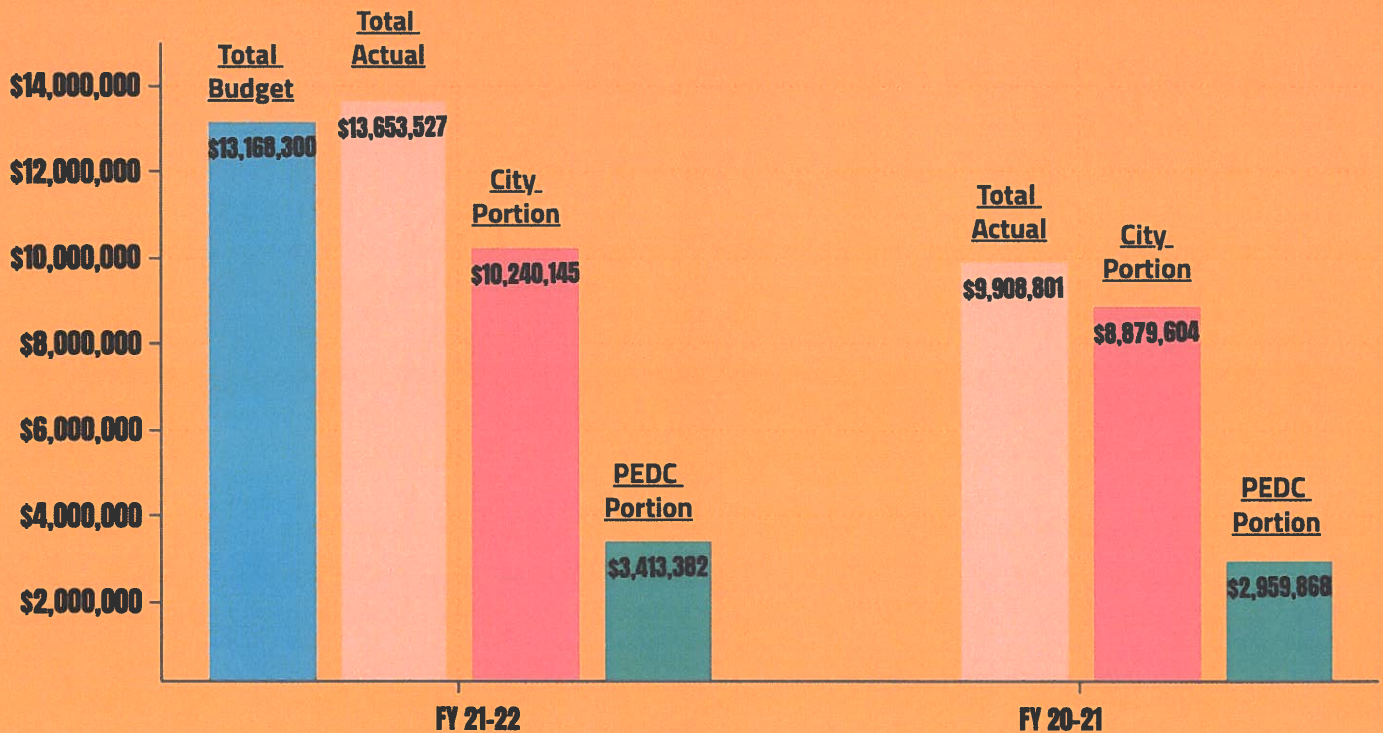
Created/Initiated - 3/18/2022
Final Approval - 3/18/2022



CITY OF PHARR SALES TAXES

as of March 2022
FY 2021-2022

SALES TAXES COLLECTIONS Cash Basis by Fiscal Year



9.18% YTD

Increase in Sales Tax from Last Year*



14.45%

Compared to March 2021
Cash Basis.

Ranked No. 6

compared to neighbor Cities

*Growth is based on Calendar Year per Texas State Comptroller

CREATED BY

Karla Saavedra, CGFO



SALES TAX STATE COLLECTION RGV COMPARISON -MARCH 2022							
Valley Rank	City	Net Payment This Period	Payment Prior Year	% Change	2022 Payments To Date	2021 Payments To Date	% Change
Rank Based on Current Month Activity							
1	Mission	\$ 2,428,823	\$ 1,456,646	66.74%	\$ 6,738,255	\$ 4,864,149	38.53%
2	Mercedes	\$ 520,941	\$ 410,152	27.01%	\$ 2,257,174	\$ 1,618,874	39.43%
3	McAllen	\$ 6,326,488	\$ 5,580,550	13.37%	\$ 23,901,332	\$ 19,814,991	20.62%
4	Weslaco	\$ 1,359,133	\$ 1,208,669	12.45%	\$ 4,710,911	\$ 3,956,972	19.05%
5	Pharr	\$ 2,107,902	\$ 1,930,670	9.18%	\$ 6,964,169	\$ 6,084,948	14.45%
6	Brownsville	\$ 3,988,552	\$ 3,658,141	9.03%	\$ 14,448,833	\$ 11,983,328	20.57%
7	Edinburg	\$ 2,405,227	\$ 2,215,452	8.57%	\$ 8,491,825	\$ 7,498,347	13.25%
8	Harlingen	\$ 2,255,753	\$ 2,107,759	7.02%	\$ 8,108,048	\$ 7,132,011	13.69%
9	San Benito	\$ 498,266	\$ 478,926	4.04%	\$ 1,729,261	\$ 1,579,703	9.47%
10	San Juan	\$ 390,323	\$ 385,066	1.37%	\$ 1,415,854	\$ 1,248,558	13.40%
Rank Based on Calendar Year 2022 To Date Activity							
1	Mercedes	\$ 520,941	\$ 410,152	27.01%	\$ 2,257,174	\$ 1,618,874	39.43%
2	Mission	\$ 2,428,823	\$ 1,456,646	66.74%	\$ 6,738,255	\$ 4,864,149	38.53%
3	McAllen	\$ 6,326,488	\$ 5,580,550	13.37%	\$ 23,901,332	\$ 19,814,991	20.62%
4	Brownsville	\$ 3,988,552	\$ 3,658,141	9.03%	\$ 14,448,833	\$ 11,983,328	20.57%
5	Weslaco	\$ 1,359,133	\$ 1,208,669	12.45%	\$ 4,710,911	\$ 3,956,972	19.05%
6	Pharr	\$ 2,107,902	\$ 1,930,670	9.18%	\$ 6,964,169	\$ 6,084,948	14.45%
7	Harlingen	\$ 2,255,753	\$ 2,107,759	7.02%	\$ 8,108,048	\$ 7,132,011	13.69%
8	San Juan	\$ 390,323	\$ 385,066	1.37%	\$ 1,415,854	\$ 1,248,558	13.40%
9	Edinburg	\$ 2,405,227	\$ 2,215,452	8.57%	\$ 8,491,825	\$ 7,498,347	13.25%
10	San Benito	\$ 498,266	\$ 478,926	4.04%	\$ 1,729,261	\$ 1,579,703	9.47%
STATE TOTALS							
		\$ 581,673,365	\$ 491,735,983	18.29%	\$ 2,005,959,670	\$ 1,681,360,876	19.31%



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 3.C.

DATE SUBMITTED: March 18, 2022

MEETING DATE: March 21, 2022

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Loans/Leases Report.

Classification: Consent

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

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Maribel Garcia
Victor Perez

Created/Initiated - 3/18/2022
Final Approval - 3/18/2022



RENTAL & LOAN UPDATE

March 2022

BUSINESS	RENTAL MONTH	AMOUNT	DUE DATE	COMMENTS
Pharr Bridge Business Park	March	\$ 11,686.84	15th	Current



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 4.A.

DATE SUBMITTED: March 18, 2022

MEETING DATE: March 21, 2022

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Approval of minutes - February 21, 2022.

Classification: Consent

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

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Maribel Garcia
Victor Perez

Created/Initiated - 3/18/2022
Final Approval - 3/18/2022

**THE PHARR ECONOMIC DEVELOPMENT CORPORATION II
REGULAR CALLED MEETING MINUTES
COMMENCING AT 3:00 PM
MONDAY, FEBRUARY 21, 2022**

MEMBERS 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 Efrain Matamoros

MEMBERS ABSENT: Board Member Marty Moore

STAFF PRESENT: Victor Perez, PEDC Executive Director
Ed Wylie, City Manager
Karla Moya, Finance Director
Adriana Sarmiento, PEDC CFO
Karina Lopez, PEDC Manager
Juanita Cavazos, Property and Business 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 3:01 p.m. Roll call established a quorum.

Board member Commissioner Ramiro Caballero **moved** to excuse absent members. Board member Mario Lizcano seconded the motion and when put to a vote, it carried unanimously.

Mayor Ambrosio Hernandez entered the meeting at this point of the agenda. The time being 3:03 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

There were no comments from the public.

ITEM 3. EXECUTIVE DIRECTOR'S ADMINISTRATIVE REPORTS

Victor Perez, Executive Director, introduced Mrs. Lilvet Santos to the Board of Directors, and Mrs. Santos as the PEDC Foundation Director. Mrs. Santos shared a little of her background and education.

Karina Lopez, Economic Development Manager, Informed the Board about the upcoming PEDC II events. She stated The Pharr EDC in partnership with South Texas Collage would be hosting an informational seminar targeting the manufacturing, warehouse and logistic industries on March 3, 2022, at 10:00 a.m. She further stated this seminar was sponsored by local business, such as Topgolf, in efforts to provide business visibility.

Karina Lopez, Economic Development Manager, further reported Pharr EDC Foundation scholarship application was now open and closes on March 14, 2022. She stated applications were available online or can be picked up at PEDC offices. Ms. lopez stated the Pharr EDC Foundation would be hosting their first fundraising event Casino Night and, this theme event will provide guests and sponsors a casino style experience. Sponsorship packages were currently available and nonmonetary contributions will also be accepted.

Victor Perez, Executive Director, reported February sales tax report for month-to-month came positive of 13.37% which puts on number eight compared to other cities in a month-to-month comparison. He further stated loans and leases reports were in their binders for review.

ITEM 4. CONSENT AGENDA:

- A) APPROVAL OF MINUTES- JANUARY 17, 2022, REGULAR CALLED MEETING.**
- B) CONSIDERATION AND ACTION IF, ANY, ON TEACH FOR AMERICA HONOR ROLL GALA SPONSORSHIP.**
- C) CONSIDERATION AND ACTION, IF ANY, ON PEDC II 2022-2023 ORGANIZATION CHART.**

Board Member Reynaldo Perez moved to approve. Board Member Mario Lizcano Motion seconded the motion and when put to a vote, it carried unanimously.

ITEM 5. REGULAR AGENDA - OPEN SESSION:

President Dr. Ambrosio 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 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 3:11 p. m.

ITEM 7. RECONVENE:

President Dr. Ambrosio Hernandez stated that the time being 4:02 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 LETTER OF INTENT (LOI) FOR PHARR PRODUCE PARK LOT 6.

Victor Perez, Executive Director, introduced the item and stated Staff recommended approval as discussed in closed session.

Board member Mario Lizcano moved to approve. Board member Commissioner Dr. Ramiro Caballero seconded the motion and when put to a vote, it carried unanimously.

B) CONSIDERATION AND ACTION, IF ANY, ON LETTER OF INTENT (LOI) FOR PHARR PRODUCE LOT 27.

Victor Perez, Executive Director, introduced the item and stated Staff recommended approval as discussed in closed session.

Board Member Mario Lizcano moved to approve. Board member Commissioner Dr. Ramiro Caballero seconded the motion and when put to a vote, it carried unanimously.

C) CONSIDERATION AND ACTION, IF ANY, ON LETTER OF INTENT (LOI) PROJECT FOX.

Victor Perez, Executive Director, introduced the item and stated Staff recommended approval as discussed in closed session.

Commissioner Ricardo Medina moved to approve. Board member Reynaldo Perez seconded the motion and when put to a vote, it carried unanimously.

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

Victor Perez, Executive Director, introduced the item and stated Staff recommended approval as discussed in closed session.

Board Member Mario Lizcano moved to approve. Board member Reynaldo Perez seconded the motion and when put to a vote, it carried unanimously.

E) CONSIDERATION AND ACTION, IF ANY, ON PROJECT FARMER.

Victor Perez, Executive Director, introduced the item and stated Staff recommended approval as discussed in closed session.

Commissioner Ricardo Medina moved to approve. Board member Reynaldo Perez seconded the motion and when put to a vote, it carried unanimously.

F) CONSIDERATION AND ACTION, IF ANY, ON PROJECT MAC.

Victor Perez, Executive Director, introduced the item and stated Staff recommended approval as discussed in closed session.

Board Member Mario Lizcano moved to approve. Board member Commissioner Ricardo Medina seconded the motion and when put to a vote, it carried unanimously.

ITEM 8. ADJOURNMENT

There being no further business to come before the board, Commissioner Dr. Ramiro Caballero moved to adjourn. Motion was seconded by Commissioner Ricardo Medina and when put to a vote, the motion carried unanimously. Meeting adjourned at 4:04 p.m.

Dr. Ambrosio Hernandez, President

ATTEST: _____

Reynaldo Perez, Secretary

APPROVED:

DRAFT



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 4.B.

DATE SUBMITTED: March 18, 2022

MEETING DATE: March 21, 2022

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Consideration and action, if any, on Ratification for VAMOS 2022 Golf Tournament Sponsorship.

Classification: Consent

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

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Maribel Garcia
Victor Perez

Created/Initiated - 3/18/2022
Final Approval - 3/18/2022

life-changing higher education to our students. All proceeds from the tournament go toward supporting our mission of making higher education possible for deserving students in the Rio Grande Valley.



We are working hard to ensure the safety of our players as we will strive to meet all CDC safety guidelines for all participants throughout the tournament.

Funding Opportunities for Our Youth

We are always extremely humbled by the overwhelming support for this event as well as our goal to raise money for scholarships. The funds we raise afford us the chance to award scholarships with the potential to change the lives of students and families in our community and allow for opportunities that would otherwise not have been possible.

Calling All Supporters of Higher Education

Even if you're not an avid golfer, there are plenty of ways all members of the community can get involved. Register for the tournament or become a sponsor for your opportunity to empower students in South Texas through higher education. For more information on what you can do to support VAMOS, contact our team at (956) 800-4085 today!

GET

Mentors provide invaluable support to the VAMOS Scholars throughout their journey. Be a part of a student's success story.

INVOLVED

Find Out How
BECOME A



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.A.

DATE SUBMITTED: March 18, 2022

MEETING DATE: March 21, 2022

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on Project Med.

Classification: Closed Session

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

Issue: To be discussed in executive session.

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Maribel Garcia
Victor Perez

Created/Initiated - 3/18/2022
Final Approval - 3/18/2022



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.B.

DATE SUBMITTED: March 18, 2022

MEETING DATE: March 21, 2022

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on Project Beam.

Classification: Regular

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

Issue: To be discussed in executive session.

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Maribel Garcia
Victor Perez

Created/Initiated - 3/18/2022
Final Approval - 3/18/2022



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.C.

DATE SUBMITTED: March 18, 2022

MEETING DATE: March 21, 2022

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on Project Crisp.

Classification: Regular

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

Issue: To be discussed in executive session.

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Maribel Garcia
Victor Perez

Created/Initiated - 3/18/2022
Final Approval - 3/18/2022



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.D.

DATE SUBMITTED: March 18, 2022

MEETING DATE: March 21, 2022

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and approval of a Resolution Authorizing the Issuance of Pharr Economic Development Corporation Sales Tax Revenue Bonds; Taxable Series 2022; Awarding Sale of the Bonds; and Containing Other Provisions Related Thereto.

Classification: Closed Session

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

Issue: To be discussed in executive session.

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Maribel Garcia
Victor Perez

Created/Initiated - 3/18/2022
Final Approval - 3/18/2022



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: March 21, 2022

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Pursuant to Section 551.071, the Pharr Economic Development Corporation II 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 Pharr Economic Development Corporation II 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:

Maribel Garcia
Karla Saavedra
Patricia Rigney
City Management Office

Created -



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: March 21, 2022

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Pursuant to Section 551.072, the Pharr Economic Development Corporation II 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 Pharr Economic Development Corporation II 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:

Maribel Garcia
Karla Saavedra
Patricia Rigney
City Management Office

Created -



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: March 21, 2022

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Pursuant to Section 551.074, the Pharr Economic Development Corporation II 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 Pharr Economic Development Corporation II 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: Public Hearing

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

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Maribel Garcia
Karla Saavedra
Patricia Rigney
City Management Office

Created -



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: March 21, 2022

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Pursuant to Section 551.076, the Pharr Economic Development Corporation II 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 Pharr Economic Development Corporation II 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:

Maribel Garcia
Karla Saavedra
Patricia Rigney
City Management Office

Created -



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: March 21, 2022

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Pursuant to Section 551.084, the Pharr Economic Development Corporation II 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 Pharr Economic Development Corporation II 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:

Maribel Garcia
Karla Saavedra
Patricia Rigney
City Management Office

Created -



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: March 21, 2022

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Pursuant to Section 551.087, the Pharr Economic Development Corporation II may convene in a closed, non-public meeting to discuss any matters regarding **economic development issues**. The Pharr Economic Development Corporation II 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:

Maribel Garcia
Karla Saavedra
Patricia Rigney
City Management Office

Created -