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.

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Dr. Ambrosio Hernandez, President

ATTEST: ______________________
Reynaldo Perez, Secretary

APPROVED:

March 21, 2022