



**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
Tuesday, July 19, 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
Tuesday, July 19, 2022

- B) Sales Tax Report - July 2022.
- C) Loans/Leases Report.
- D) Presentation By (VIDA) Valley Initiative for Development and Advancement.

4. CONSENT AGENDA:

- A) Consideration and action, if any, on Approval of minutes - June 20, 2022.
- B) Consideration and action, if any, on the 16th Annual DHR Health Fishing for Hope Tournament Sponsorship.
- C) Consideration and action, if any, on Catholic Charities of the Rio Grande Valley Sponsorship.
- D) Consideration and action, if any, on VIDA 2nd Annual Gala Sponsorship.

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

- A) Consideration and action, if any, on (VIDA) Valley Initiative for Development and Advancement Agreement.
- B) Consideration and action, if any, on Pharr Produce Park lot 6 Amendment.

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

PEDC II AGENDA
Tuesday, July 19, 2022

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 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.

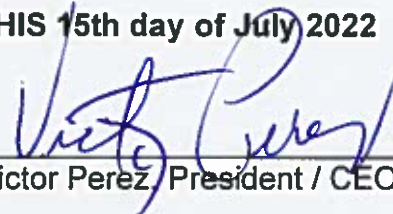
7. RECONVENE: *into Regular Session and consider action, if necessary, on any item(s) discussed in executive session.*

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 **15th day of July 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 15th day of July 2022




Victor Perez, President / CEO



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 3.A.

DATE SUBMITTED: July 15, 2022

MEETING DATE: July 19, 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 - 7/15/2022
Final Approval - 7/15/2022

PEDC II EVENTS OF INTEREST

Events of Interest

1. Vanguard Internship

Began June 20th | Ends July 22nd | 16hrs/week at \$9/hr.

The Pharr EDC partnered once again with Vanguard Academy to assist with intern placement through an awarded Texas Education Agency grant focused on providing students paid occupational training opportunities. Through this program, incoming juniors and seniors will receive essential knowledge and skills that will promote quality standards through work-based training.

We'd like to recognize the participating employers in Pharr that are currently hosting the interns, two at each location: RGV Food Bank, Trancasa, and RGV Literacy Center.

2. Teacher Externship Program in Partnership with Workforce Solutions

July 18-20, 2022 | 9:00am-5:00pm

Pharr EDC | 1215 S. Cage Blvd., Pharr, TX

The Pharr EDC will be partnering alongside Workforce Solutions to host an educator under the Externship program, which provides them an opportunity to develop an effective workforce system by connecting academic skills and the workplace.

Through this program, the teacher will learn industry practices within the Pharr EDC and be able to apply them within their classrooms through instruction.

3. McDonald's Hiring Events

Friday, July 22, 2022 | 9:00am-4:00pm

Friday, July 29, 2022 | 9:00am-4:00pm
Pharr DRC | 850 W. Dicker Rd., Pharr, TX

The Pharr EDC has been partnering with McDonald's to assist in their hiring efforts for their new south Pharr location. McDonald's is seeking to hire approximately 50 more employees, both part-time and full-time. The hiring events are open to the public and no registration is required. We invite those seeking entry-level, management, or maintenance employment opportunities to stop by and apply. For inquiries, please call (956)890-3657.

4. Annual Pharr Night Out

Tuesday, August 2, 2022, | 5:00pm-10:00pm
Pharr Aquatic Center | 1000 S. Fir St.

The Pharr EDC will be participating in the upcoming "Pharr Night Out" event hosted by the Pharr Police Department and the city of Pharr. During this back-to-school event, we will be providing school supplies for the community alongside other city departments. We invite the public to come out and visit with us.

5. South Pharr Job Fair

Wednesday, August 3, 2022 | 9:00am-1:00pm
Pharr DRC | 850 W. Dicker Rd., Pharr, TX

The Pharr EDC has been partnered alongside Workforce Solutions to host a mini job fair for our South Pharr Community. With these efforts, we will be assisting companies that serve our Pharr community to recruit employees. We are expecting to have ten to fifteen participating companies. The event will be free to attend, and no registration will be required. Event updates will be shared on our social media @pharredc .



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 3.B.

DATE SUBMITTED: July 15, 2022

MEETING DATE: July 19, 2022

FROM: Maribel Garcia, Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Sales Tax Report - July 2022.

Classification: Consent

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

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

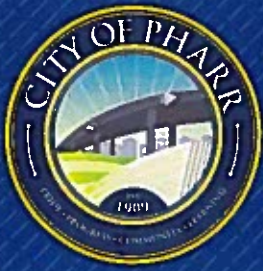
Exclude Material from Public Packet? No

Reason:

ROUTING:

Maribel Garcia
Victor Perez

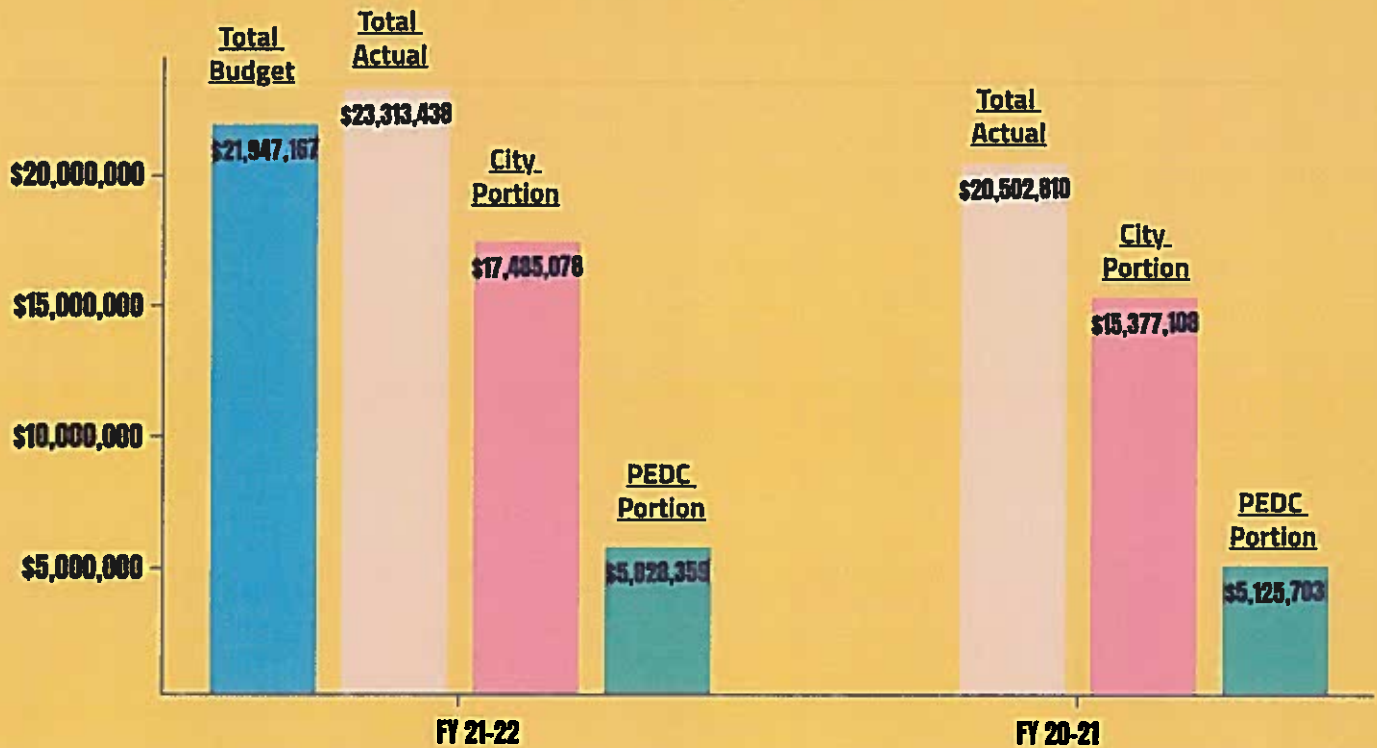
Created/Initiated - 7/15/2022
Final Approval - 7/15/2022



CITY OF PHARR SALES TAXES

as of July 2022
FY 2021-2022

SALES TAXES COLLECTIONS Cash Basis by Fiscal Year



12.72% YTD

Increase in Sales Tax from Last Year*



8.34%

Compared to July 2021 Cash Basis.

Ranked No. 7

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- JULY 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	San Juan	\$ 486,102	\$ 421,966	15.20%	\$ 3,451,963	\$ 3,003,890	14.92%
2	Brownsville	\$ 4,464,385	\$ 4,039,532	10.52%	\$ 32,540,980	\$ 28,069,454	15.93%
3	San Benito	\$ 575,498	\$ 521,860	10.28%	\$ 4,046,804	\$ 3,751,999	7.86%
4	Mercedes	\$ 586,741	\$ 537,061	9.25%	\$ 4,763,309	\$ 3,801,037	25.32%
5	McAllen	\$ 7,122,861	\$ 6,570,169	8.41%	\$ 53,067,202	\$ 46,159,037	14.97%
6	Pharr	\$ 2,315,161	\$ 2,136,902	8.34%	\$ 16,624,080	\$ 14,748,287	12.72%
7	Edinburg	\$ 2,732,671	\$ 2,532,287	7.91%	\$ 19,926,690	\$ 17,511,563	13.79%
8	Mission	\$ 1,820,201	\$ 1,721,864	5.71%	\$ 14,663,478	\$ 12,096,128	21.22%
9	Harlingen	\$ 2,530,419	\$ 2,403,394	5.29%	\$ 18,491,738	\$ 17,011,076	8.70%
10	Weslaco	\$ 1,435,094	\$ 1,384,265	3.67%	\$ 10,662,836	\$ 9,642,561	10.58%

Rank Based on Calendar Year 2022 To Date Activity

1	Mercedes	\$ 586,741	\$ 537,061	9.25%	\$ 4,763,309	\$ 3,801,037	25.32%
2	Mission	\$ 1,820,201	\$ 1,721,864	5.71%	\$ 14,663,478	\$ 12,096,128	21.22%
3	Brownsville	\$ 4,464,385	\$ 4,039,532	10.52%	\$ 32,540,980	\$ 28,069,454	15.93%
4	McAllen	\$ 7,122,861	\$ 6,570,169	8.41%	\$ 53,067,202	\$ 46,159,037	14.97%
5	San Juan	\$ 486,102	\$ 421,966	15.20%	\$ 3,451,963	\$ 3,003,890	14.92%
6	Edinburg	\$ 2,732,671	\$ 2,532,287	7.91%	\$ 19,926,690	\$ 17,511,563	13.79%
7	Pharr	\$ 2,315,161	\$ 2,136,902	8.34%	\$ 16,624,080	\$ 14,748,287	12.72%
8	Weslaco	\$ 1,435,094	\$ 1,384,265	3.67%	\$ 10,662,836	\$ 9,642,561	10.58%
9	Harlingen	\$ 2,530,419	\$ 2,403,394	5.29%	\$ 18,491,738	\$ 17,011,076	8.70%
10	San Benito	\$ 575,498	\$ 521,860	10.28%	\$ 4,046,804	\$ 3,751,999	7.86%

STATE TOTALS	\$ 655,587,004	\$ 575,194,758	13.98%	\$ 4,621,304,588	\$ 3,970,479,015	16.39%
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AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 3.C.

DATE SUBMITTED: July 15, 2022

MEETING DATE: July 19, 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 - 7/15/2022
Final Approval - 7/15/2022



RENTAL & LOAN UPDATE

July 2022

BUSINESS	RENTAL MONTH	AMOUNT	BALANCE DUE	DUE DATE	COMMENTS
Pharr Bridge Business Park	July	\$ 11,686.84	\$ 488,430.96	15th	Current



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 3.D.

DATE SUBMITTED: July 15, 2022

MEETING DATE: July 19, 2022

FROM: Maribel Garcia, Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Presentation by (VIDA) Valley Initiative for Development and Advancement.

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 - 7/15/2022
Final Approval - 7/15/2022



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 4.A.

DATE SUBMITTED: July 15, 2022

MEETING DATE: July 19, 2022

FROM: Maribel Garcia, Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Consideration and action, if any, on Approval of minutes - June 20, 2022 Regular called meeting.

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 - 7/15/2022
Final Approval - 7/15/2022

**THE PHARR ECONOMIC DEVELOPMENT CORPORATION II
REGULAR CALLED MEETING MINUTES
COMMENCING AT 3:00 PM
MONDAY, JUNE 20, 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
Board Member Marty Moore

MEMBERS ABSENT:

STAFF PRESENT: Victor Perez, PEDC President/CEO
Andy Harvey, City Manager
Karla Moya, Finance Director
Adriana Sarmiento, PEDC CFO
Karina Lopez, PEDC 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 Chair, 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 Reynaldo Perez 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 3:02 p. m.

(B) PLEDGE OF ALLEGIANCE/INVOCATION

President/CEO, Victor Perez, led the pledge of allegiance and Board Member Mario Lizcano the invocation.

ITEM 2. PUBLIC TESTIMONY

There were no comments from the public.

ITEM 3. EXECUTIVE DIRECTOR'S ADMINISTRATIVE REPORTS

Karina Lopez, Economic Development Manager, Informed the Board about the upcoming PEDC II events. She stated The PEDC has been partnering with McDonald's to assist in their hiring efforts for their new south Pharr location. McDonald's is seeking to hire seventy more employees, both part time and full time. She further stated the hiring events are open to the public and no registration is required, stop by June 17 and June 24, 2022, from nine in the morning to four in the afternoon at Pharr DRC 850 W. Dicker Rd.

Karina Lopez, Economic Development Manager, further reported The Pharr EDC Foundation will be hosting their next fundraising event the Golf Classic Tournament Saturday July 9, 2022, starting at seven in the morning at Los Lagos Golf Club 1720 S Raul Longoria Rd. Edinburg Tx. She further stated sponsorship packages and team spots are currently available and nonmonetary contributions are also welcomed. All proceeds are to benefit graduating high school students within the city of Pharr.

Victor Perez, President & CEO, reported June sales tax report for month-to-month Pharr came positive of 3.92% which puts on number eight compared to other cities and number seven year to date growth at 13.46% not the best month, but still in positive. He further stated loans and leases reports were in their binders for review.

ITEM 4. CONSENT AGENDA:

A) APPROVAL OF MINUTES- MAY 16, 2022, REGULAR CALLED MEETING.

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

ITEM 5. REGULAR AGENDA - OPEN SESSION:

Chairman, Mayor 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.

Chairman, Mayor 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:

Chairman, Mayor 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 CIP.

Victor Perez, President/CEO, introduced the item and stated Staff recommended denial as discussed in closed session.

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

B) CONSIDERATION AND ACTION, IF ANY, ON PROJECT POLK & FLAG.

Victor Perez, President/CEO, introduced the item and stated Staff recommended approval as discussed in closed session.

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

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

Victor Perez, President/CEO, introduced the item and stated Staff recommended approval as discussed in closed session.

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

D) CONSIDERATION AND ACTION, IF ANY, ON RIGHT OR REFUSAL ON PHARR PRODUCE PARK LOT 31.

Victor Perez, President/CEO, introduced the item and stated Staff recommended no action as discussed in closed session.

E) CONSIDERATION AND ACTION, IF ANY, ON PHARR INVESTMENT CO. LP REQUEST.

Victor Perez, President/CEO, introduced the item and stated Staff recommended approval as discussed in closed session.

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

F) CONSIDERATION AND ACTION, IF ANY, ON DR. ELISA ALVARADO CONSULTANT AGREEMENT.

Victor Perez, President/CEO, introduced the item and stated Staff recommended approval as discussed in closed session.

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

G) CONSIDERATION AND ACTION, IF ANY, ON LETTER OF INTENT (LOI) FOR PROJECT MARCO.

Victor Perez, President/CEO, introduced the item and stated Staff recommended denial as discussed in closed session.

Board Member Commissioner Ricardo Medina **moved** to denied. Board member Marty Moore seconded the motion and when put to a vote, it carried unanimously.

H) CONSIDERTATION AND ACTION, IF ANY, ON SOUTH GATE INDUSTRIAL PARK.

Victor Perez, President/CEO, introduced the item and stated Staff recommended approval as discussed in closed session.

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

I) CONSIDERATION AND ACTION, IF ANY, ON PROJECT MAGIC.

Victor Perez, President/CEO, 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.

ITEM 8. ADJOURNMENT

There being no further business to come before the board, Commissioner Ricardo Medina **moved** to adjourn. Motion was seconded by Commissioner Ramiro Caballero and when put to a vote, the motion carried unanimously. Meeting adjourned at 3:58 p.m.

Mayor Ambrosio Hernandez, Chairman

ATTEST: _____
Reynaldo Perez, Secretary

APPROVED:



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 4.B.

DATE SUBMITTED: July 15, 2022

MEETING DATE: July 19, 2022

FROM: Maribel Garcia, Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Consideration and action, if any, on the 16th Annual DHR Health Fishing for Hope 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 - 7/15/2022
Final Approval - 7/15/2022



Benefitting
The Hope Family Health Center



Dear Friend,

DHR Health is pleased to announce the date for its 16th Annual "Fishing for Hope" Tournament! This year's fishing tournament will take place on Saturday, August 27, 2022 at Jim's Pier on South Padre Island. All proceeds from the tournament will once again benefit the Hope Family Health Center of McAllen.

The Hope Family Health Center is a non-profit health clinic that sees over 5,000 patients per year. These patients do not have medical insurance or access to other health care services. The physicians and medical staff at the Hope Family Health Center generously volunteer their time, services, and resources to support the less fortunate members of our community.

Over the past 16 years, DHR Health has raised over \$3 million for the Hope Family Health Center through the "Fishing for Hope" tournament. Your donation has helped the clinic fulfill its mission to ensure that each person that enters their doors reaches maximum health and self-sufficiency.

This year, more than ever, we need your help reaching our fundraising goal. Due to the nationwide pandemic, the number of uninsured individuals has risen drastically in the Rio Grande Valley. We invite you to participate in this year's tournament by becoming one of our event sponsors (see enclosed form for sponsorship levels) or by donating an item for our legendary Star Raffle. Sponsorship opportunities will give you direct exposure to over 1,500 guests at the tournament, as well as mentions on our social media sites and all local media.

If you have any questions, please call the DHR Health Events Department at (956) 362-3140.

DHR Health and The Hope Family Health Center would like to thank you in advance for your continued support and dedication to this worthy cause.

Sincerely,

Marissa Castañeda
Senior Executive VP
DHR Health

Raul Barreda, M.D.
Chief of Acute Care Surgery
Professor of Surgery UTRGV
DHR Health

Roxanne Pacheco, LCSW-S
Executive Director
Hope Family Health Center





AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 4.C.

DATE SUBMITTED: July 15, 2022

MEETING DATE: July 19, 2022

FROM: Maribel Garcia, Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Consideration and action, if any, on Catholic Charities of the Rio Grande Valley 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 - 7/15/2022
Final Approval - 7/15/2022



June 2022

Dear Friends,

It is with great joy and excitement we announce our first annual Care Fest! The idea of Care Fest was born out of a desire to gather together to celebrate the many families that make up our beloved community and our mission of restoring human dignity.

Care Fest will consist of two events. First, the Care Fest Kick-Off Dinner will be on Friday, September 9, 2022, at 6:30 pm at the Embassy Suites at the McAllen Convention Center. Care Fest will occur on Saturday, September 10, 2022, from 5:00 pm to 10:00 pm at the Oval Park of the McAllen Convention Center.

This year Catholic Charities of the Rio Grande Valley will have the privilege of honoring and celebrating the exemplary leadership of Judge Richard Cortez. He will be the 2022 Hope Award Recipient at the Care Fest Kick-Off Dinner. In addition, local Law Enforcement Chiefs will also receive the 2022 Cariño Award during Care Fest.

We hope you will join us for two nights night full of *alegría*!

Funds secured during our Care Fest Kick-Off dinner will assist families experiencing an emergency crisis.

Gratefully Yours in Christ,


Sister Norma Pimentel



2022 CARE FEST COMMITTEE

SISTER NORMA PIMENTEL, M.J.
Executive Director,
Catholic Charities of the Rio Grande Valley

CASSIE CONTRERAS
North Park Lexus Rio Grande Valley
Co-chair

DORA BROWN
Co-Chair

JAIME LYNN BROWN
Texas Regional Bank

BRONSON DEL RIO
DECIBEL Communications/SOCIALIFE

HERMI FORSHAGE
Frontera Materials, Inc.

NORMA GUEVARA
Radisson Hotel

CONSUELO JONES

GARY RODRIGUEZ

MYRTA TIJERINA TURGEON
Pharr Economic Development Corporation

PABLO VILLESICAS



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 4.D.

DATE SUBMITTED: July 15, 2022

MEETING DATE: July 19, 2022

FROM: Maribel Garcia, Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Consideration and action, if any, on the VIDA 2nd Annual Gala 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 - 7/15/2022
Final Approval - 7/15/2022



Dear Community Supporter,

Join Valley Initiative for Development and Advancement, VIDA, for **A GOLDEN AFFAIR** at our 2nd annual gala to be held on Thursday, September 29th at the Double Tree Hilton McAllen. Not to be missed, an exciting silent auction, cocktail hour, dinner, and an engaging program, will showcase our annual achievements. This year we will be recognizing:

Investment Partner of the Year: Pharr Economic Development Corporation

Community Partner of the Year: Weslaco Economic Development Corporation

Legacy Award: Senator Eddie Lucio, Jr.

Keynote Speaker: Texas Workforce Commissioner-
Representing Labor, Julian Alvarez III

As a charitable organization, your support will allow VIDA to continue fulfilling our mission and expand our impact to achieve education success among more underserved residents of the Rio Grande Valley. For more than 26 years, VIDA has been committed to serving over 6,000 economically disadvantaged students successfully pursue rewarding careers with long-term professional growth. In 2021, VIDA graduates secured employment in target demand occupations with an average annual salary of \$45,614! These outcomes promote economic development of our community; for every \$1 invested into VIDA's program, there is a return on investment of \$14.74.

Our 2022 Gala offers many opportunities for you to join our mission by becoming **A GOLDEN AFFAIR** Sponsor or donating to our silent auction. Thank you in advance for your consideration. We look forward to sharing this special evening with you. Our mission could not be fulfilled without our sponsors, donors, and volunteers. For more information or to secure your sponsorship, please contact Christie Cantu at (956) 903-1900 Ext. 106.

Sincerely,

Felida Villarreal

Felida Villarreal, CPA
Executive Director

Felida Villarreal
Executive Director

Board of Directors

Tony Aguirre
Chairman
Msgr Heberto Diaz Jr
Vice-Chairman
Estela Soza – Garza
Treasurer

Eduardo Anaya

Joe Hinojosa

David Oliveira

Rosalie Tristan

Fr. Kevin Collins

Al Villarreal

Leslie Bingham

Apolonio Borrego, Jr.

Jeannie Fagan



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.A.

DATE SUBMITTED: July 15, 2022

MEETING DATE: July 19, 2022

FROM: Maribel Garcia, Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on (VIDA) Valley Initiative for Development and Advancement Agreement.

Classification: Closed Session

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

Issue: To be discussed in closed session.

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Maribel Garcia
Victor Perez

Created/Initiated - 7/15/2022
Final Approval - 7/15/2022



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.B.

DATE SUBMITTED: July 15, 2022

MEETING DATE: July 19, 2022

FROM: Maribel Garcia, Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on Pharr Produce Park lot 6 Amendment.

Classification: Closed Session

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

Issue: To be discussed in closed session.

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Maribel Garcia
Victor Perez

Created/Initiated - 7/15/2022
Final Approval - 7/15/2022



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: July 19, 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: July 19, 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: July 19, 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: July 19, 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: July 19, 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: July 19, 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 -