

**TAKE NOTICE THAT A REGULAR MEETING OF THE
PHARR INTERNATIONAL TOLL BRIDGE BOARD
WILL BE HELD AT THE
CITY COMMISSIONERS' ROOM
118 S. CAGE, 2ND FLOOR, PHARR, TX
ON WEDNESDAY, JUNE 28, 2023 AT 12:00 PM**

At any time during the course of this meeting the Toll Bridge Board may retire to Executive Session under Texas Government Code § 551 to confer on any subject matter in accordance with the Texas Open Meetings Act.

Should any final action, decision, or vote be required in the opinion of the Board with regard to any item discussed during the closed meeting, then such final action, decision, or vote shall be made during the open meeting covered by this notice upon the reconvening of the public meeting pursuant to Section 551.101 government Code V.T.C.S.

1. CALL TO ORDER:

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

2. DIRECTOR'S ADMINISTRATIVE REPORT: *(Director's Administrative Reports and discussion, if any, with Bridge Board. The Director may also assign a designated spokesperson for any particular listed topic)*

- A) Crossings and Revenues Report for May 2023.
- B) Finance Report for April 2023.
- C) Engineer's Report.
- D) Director's Report.

3. ADMINISTRATIVE:

- A) Approval of Minutes for May 17, 2023.
- B) Discussion and action, if any, on 2023-2024 Texas International Produce Association (TIPA) Membership Directory for \$1,000.
- C) Discussion and action, if any, on 2023-2024 Texas Trucking Association Membership Directory for \$1,999.

AGENDA BRIDGE BOARD MEETING

June 28, 2023

D) Discussion and action, if any, on US-MX Business Association (AEM) Corporate Membership for \$1,000.

4. **CLOSED SESSION:** *In accordance with Chapter 551 of the Texas Gov't. Code, the International Toll Bridge Board hereby gives notice that it may meet in Executive session to discuss and deliberate any items listed on the public portion of the meeting agenda including items in accordance with the following:*

Pursuant to Section 551.071, the Board 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 City 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 Board 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 City 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 Board 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 City 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 Board 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 City 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 Board 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 City 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 Board may convene in a closed, non-public meeting to discuss any matters regarding **economic development issues.** The City 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.

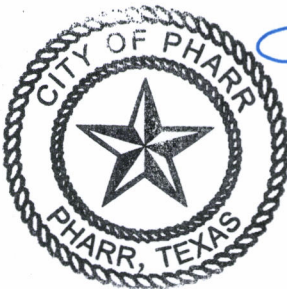
5. **RECONVENE:** *into regular session and consider action, if any, on item(s) discussed in executive session.*
6. **ADJOURNMENT:**

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

City Hall is a wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Pharr Bridge Office at (956)402-4660 ext. 6106/6101 or FAX (956)223-2013 or E-Mail vanessa.guzman@pharr-tx.gov or cleo.salinas@pharr-tx.gov for further information. Braille is not available.

I, the undersigned authority, do certify that the above agenda of said meeting of the Pharr International Bridge Board is a true and correct copy and that said notice was posted on the bulletin board of City Hall and on the City's webpage at www.pharr-tx.gov. The Notice was posted at a place convenient and readily accessible to the general public at all times; that said Notice was posted on the 23rd day of June 2023 at 2:00 p.m. and will remain posted continuously for 72 hours preceding the scheduled time of said meeting in compliance with Chapter 551 of the Texas Government Code (Open Meetings Act).

WITNESS MY HAND AND SEAL, this 23rd day of June 2023 at 2:00 p.m.




IMELDA PEREZ, TRMC
ASST. CITY CLERK



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 2.A.

DATE SUBMITTED: June 20, 2023

MEETING DATE: June 28, 2023

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Crossings and Revenues Report for May 2023.

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:

Vanessa Guzman

Created/Initiated - 6/20/2023

**CROSSINGS AND REVENUES
FOR THE MONTH OF MAY
FISCAL YEAR 2022 – 2023**

a) BRIDGE CROSSINGS

Crossings for the Pharr International Bridge totaled **111,852** vehicles for the month of May F.Y. 2022-2023, which showed an increase of **7,882** vehicles or **7.58%** over the same month in F.Y. 2021-2022.

b) CAR CROSSINGS

Car crossings for the Pharr International Bridge totaled **41,031** cars for the month of May F.Y. 2022 – 2023, showing a decrease of **(-1,188)** cars or **(-2.81%)** over the same month in F.Y. 2021 – 2022.

c) SOUTHBOUND TRUCK CROSSINGS

Truck crossings totaled **70,821** trucks for the month of May F.Y. 2022-2023, showing an increase of **9,070** trucks or **14.69%** over the same month in F.Y. 2021 - 2022.

d) TOTAL REVENUES

Revenues for the Pharr International Bridge totaled **\$1,665,496** dollars for the month of May F.Y. 2022 – 2023.

\$	163,432 Autos & other
\$	1,496,366 Trucks
\$	<u>5,698 Profit on pesos</u>
\$	1,665,496 TOTAL

Revenues showed an increase of **\$242,720** or **17.05%** over the same month in F.Y. 2021 – 2022.

e) NORTHBOUND TRUCKS

Northbound trucks at the Pharr International Bridge totaled **66,352** trucks for the month of May F.Y. 2022-2023, showing an increase of **9,833** trucks or **17.40%** over the same month in F.Y. 2021-2022.

SOUTHBOUND TRUCK CROSSINGS SHOWED AN INCREASE OF 4,469 TRUCKS OR 6.74% FOR THE MONTH OF MAY, COMPARED TO NORTHBOUND TRUCK CROSSINGS.

TOTAL NORTHBOUND AND SOUTHBOUND TRUCK CROSSINGS FOR THE MONTH OF MAY TOTAL 137,173 REPRESENTING AN INCREASE OF 18,903 OR 15.98% OVER THE SAME TIME PERIOD IN F.Y. 2021-2022.

**PHARR INTERNATIONAL BRIDGE
TOTAL CROSSINGS COMPARISON BY FISCAL YEAR (CARS & TRUCKS)**

	F.Y. 2021-2022	F.Y. 2022-2023	GAIN / LOSS	INC% / DEC%
OCTOBER	97,565	107,357	9,792	10.04%
NOVEMBER	102,518	103,271	753	0.73%
DECEMBER	107,076	110,978	3,902	3.64%
JANUARY	102,505	115,425	12,920	12.60%
FEBRUARY	96,158	106,463	10,305	10.72%
MARCH	108,546	121,692	13,146	12.11%
APRIL	89,679	109,333	19,654	21.92%
MAY	103,970	111,852	7,882	7.58%
YTD TOTAL	808,017	886,371	78,354	9.70%
JUNE	101,575			
JULY	100,837			
AUGUST	107,399			
SEPTEMBER	102,896			
TOTAL CROSSING	1,220,724			

A. VEHICLE CROSSINGS SHOWED AN INCREASE OF 7,882 VEHICLES OR 7.58% OVER THE SAME MONTH IN F.Y. 2021-2022.

B. VEHICLE CROSSING SHOWED AN INCREASE OF 78,354 VEHICLES OR 9.70% OVER THE EIGHT (8) MONTHS IN F.Y. 2021-2022.

**PHARR INTERNATIONAL BRIDGE
CAR CROSSING COMPARISON BY FISCAL YEAR**

	F.Y. 2021-2022	F.Y. 2022-2023	GAIN / LOSS	INC% / DEC%
OCTOBER	33,627	43,454	9,827	29.22%
NOVEMBER	36,220	42,460	6,240	17.23%
DECEMBER	42,624	51,652	9,028	21.18%
JANUARY	36,032	50,266	14,234	39.50%
FEBRUARY	35,195	50,155	14,960	42.51%
MARCH	41,472	53,570	12,098	29.17%
APRIL	36,340	44,513	8,173	22.49%
MAY	42,219	41,031	(-1,188)	(-2.81)
YTD TOTAL	303,729	377,101	73,372	24.16%
JUNE	41,029			
JULY	41,088			
AUGUST	42,574			
SEPTEMBER	40,919			
TOTAL CROSSING	469,339			

A. CAR CROSSINGS SHOWED A DECREASE OF (-1,188) CARS OR (-2.81%) OVER THE SAME MONTH IN F.Y. 2021-2022.

B. CAR CROSSING SHOWED AN INCREASE OF 73,372 CARS OR 24.16% OVER THE EIGHT (8) MONTH IN F.Y. 2021-2022.

SOUTHBOUND CAR CROSSINGS COMPARISON FOR THE MONTH OF MAY F.Y. 2022 – 2023

			GAIN	% INC.	DAYLY
	MAY. F.Y. 22-23	MAY. F.Y. 21-22	LOSS	% (DEC.)	AVERAGE
GATEWAY	108,086	109,918	-1,832	-2%	3,487
VETERANS (LOS TOMATES)	152,607	140,299	12,308	9%	4,923
FREE TRADE (LOS INDIOS)	32,981	33,869	-888	-3%	1,064
TOTAL BROWNSVILLE	293,674	284,086	9,588	3%	9,473
EAGLE PASS	265,139	237,063	28,076	12%	8,553
LAREDO	412,834	385,076	27,758	7%	13,317
McALLEN- HIDALGO	244,636	228,652	15,984	7%	7,891
ANZALDUAS	108,801	94,972	13,829	15%	3,510
McA. & ANZ. COMP TO 2016	353,437	323,624	29,813	9%	11,401
PROGRESO	42,203	42,668	-465	-1.09%	1,361
DONNA	56,222	49,677	6,545	13.18%	1,814
PHARR	41,031	42,219	-1,188	-2.81%	1,324

**PHARR INTERNATIONAL BRIDGE
TRUCK CROSSING COMPARISON BY FISCAL YEAR**

	F.Y. 2021-2022	F.Y. 2022-2023	GAIN / LOSS	INC% / DEC%
OCTOBER	63,938	63,903	(-35)	(-0.05%)
NOVEMBER	66,298	60,811	(-5,487)	(-8.28%)
DECEMBER	64,452	59,326	(-5,126)	(-7.95%)
JANUARY	66,473	65,159	(-1,314)	(-1.98%)
FEBRUARY	60,963	56,308	(-4,655)	(-7.64%)
MARCH	67,074	68,122	1,048	1.56%
APRIL	53,339	64,820	11,481	21.52%
MAY	61,751	70,821	9,070	14.69%
YTD TOTAL	504,288	509,270	4,982	0.99%
JUNE	60,546			
JULY	59,749			
AUGUST	64,825			
SEPTEMBER	61,977			
TOTAL CROSSING	751,385			

A. TRUCK CROSSINGS SHOWED AN INCREASE OF 9,070 TRUCKS OR 14.69% OVER THE SAME MONTH IN F.Y. 2021-2022.

B. TRUCK CROSSING SHOWED AN INCREASE OF 4,982 TRUCKS OR 0.99% OVER THE EIGHT (8) MONTHS IN F.Y. 2021-2022.

SOUTHBOUND TRUCK CROSSINGS COMPARISON FOR THE MONTH OF MAY F.Y. 2022 – 2023

			GAIN LOSS	% INC. % (DEC.)	DAYLY AVERAGE
	MAY. F.Y. 22-23	MAY. F.Y. 21-22	0	#DIV/0!	
VETERANS (LOS TOMATES)	20,208	19,788	420	2%	652
FREE TRADE (LOS INDIOS)	1,125	1,081	44	4%	36
BROWNSVILLE	21,333	20,869	464	2%	688
EAGLE PASS	19,537	16,348	3,189	20%	630
LAREDO	256,372	238,874	17,498	7%	8,270
PHARR	70,821	61,751	9,070	15%	2,285
PROGRESO	3,557	4,173	-616	-15%	115
ANZALDUAS (Empty only)	3,969	2,389	1,580	66%	128

**PHARR INTERNATIONAL BRIDGE
NORTHBOUND TRUCK CROSSINGS (FULL, EMPTY & AG.)**

	F.Y. 2021- 2022	F.Y. 2022- 2023	GAIN / LOSS	INC% / DEC %	FULL TRUCKS	EMPT	AG TRUCKS	NARP NO INSP.
OCTOBER	55,089	59,862	4,773	8.66%	42,412	17,450	17,937	9,472
NOVEMBER	55,973	56,312	339	0.61%	41,104	15,208	18,584	9,868
DECEMBER	55,061	55,104	43	0.08%	38,581	16,523	19,862	10,405
JANUARY	57,439	60,392	2,953	5.14%	42,496	17,896	21,284	12,269
FEBRUARY	52,772	56,904	4,132	7.83%	40,130	16,774	19,736	11,379
MARCH	60,137	65,349	5,212	8.67%	45,897	19,452	22,590	11,915
APRIL	44,692	58,672	13,980	31.28%	41,502	17,170	20,814	10,135
MAY	56,519	66,352	9,833	17.40%	43,659	22,693	20,459	10,110
JUNE	55,967							
JULY	55,597							
AUGUST	59,729							
SEPTEMBER	57,767							
TOTAL CROSSING	666,742							

Northbound trucks at the Pharr International Bridge totaled **66,352** trucks for the month of May F.Y. 2022-2023, showing an increase of **9,883** trucks or **17.40%** over the same month in F.Y. 2021-2022.

TRUCK CROSSING SHOWED AN INCREASE OF 41,265 TRUCKS OR 9.43% OVER THE SAME EIGHT (8) MONTH IN F.Y. 2021-2022.

Agriculture trucks at the Pharr International Bridge totaled **20,459** crossings for the month of May representing a **31%** of the imports from Mexico.

Agriculture trucks at the Pharr International Bridge Import Lot showed an increase of **3,121** or **18.00%** over the same month in F.Y. 2021-2022.

**PHARR INTERNATIONAL BRIDGE
NORTHBOUND & SOUTHBOUND
TRUCK CROSSING COMPARISON BY FISCAL YEAR**

	F.Y. 2021-2022	F.Y. 2022-2023	GAIN / LOSS	INC% / DEC%
OCTOBER	119,027	123,765	4,738	3.98%
NOVEMBER	122,271	117,123	(-5,148)	(-4.21%)
DECEMBER	119,513	114,430	(-5,083)	(-4.25%)
JANUARY	123,912	125,551	1,639	1.32%
FEBRUARY	113,735	113,212	(-523)	-0.46%
MARCH	127,211	133,471	6,260	4.92%
APRIL	98,031	123,492	25,461	25.97%
MAY	118,270	137,173	18,903	15.98%
JUNE	116,513			
JULY	115,346			
AUGUST	124,554			
SEPTEMBER	119,744			
TOTAL CROSSING	1,418,127			

A. TRUCK CROSSINGS SHOWED AN INCREASE OF 18,903 TRUCKS OR 15.98% OVER THE SAME MONTH IN F.Y. 2021-2022

**PHARR INTERNATIONAL BRIDGE
REVENUE COMPARISON BY FISCAL YEAR**

	F.Y. 2021-2022	F.Y. 2022-2023	GAIN / LOSS	INC% / DEC%
OCTOBER	\$ 1,418,151	\$ 1,547,162	\$ 129,011	9.10%
NOVEMBER	\$ 1,350,178	\$ 1,375,261	\$ 25,083	1.86%
DECEMBER	\$ 1,605,104	\$ 1,556,275	(\$ 48,829)	(-3.04%)
JANUARY	\$ 1,496,333	\$ 1,553,154	\$56,821	3.80%
FEBRUARY	\$ 1,373,791	\$ 1,350,030	(\$ 23,761)	(-1.73%)
MARCH	\$ 1,561,510	\$ 1,649,118	\$ 87,608	5.61%
APRIL	\$ 1,240,476	\$ 1,537,725	\$297,249	23.96%
MAY	\$ 1,423,226	\$1,665,946	\$242,720	17.05%
YTD TOTAL	\$ 11,468,769	\$ 12,234,671	\$ 765,901	6.68%
JUNE	\$ 1,396,576			
JULY	\$ 1,420,750			
AUGUST	\$ 1,467,397			
SEPTEMBER	1,457,298			
TOTAL CROSSING	17,210.790			

A. REVENUES SHOWED AN INCREASE OF \$242,720 OR 17.05% OVER THE SAME MONTH IN F.Y. 2021-2022

B. REVENUES SHOWED AN INCREASE OF \$765,901 OR 6.68% OVER THE EIGHT (8) MONTHS IN F.Y. 2021-2022.

**PHARR INTERNATIONAL BRIDGE
F.Y. 2022-2023 CROSSINGS COMPARISON BY AXLE**

	CARS	2X TRUCKS	3X TRUCKS	4X TRUCKS	5X TRUCKS	6X TRUCKS	MOBILE HOMES	WIDE LOAD	SPEC. CROSS	MONTH TOTAL
OCTOBER	43,452	3,279	4,908	1,387	49,933	4,218	1	131	48	107,357
NOVEMBER	42,460	2,897	4,651	1,323	47,910	3,856	7	118	49	103,271
DECEMBER	51,652	2,721	4,455	1,059	44,484	6,410	6	132	59	110,978
JANUARY	50,266	2,888	4,342	1,152	49,160	7,431	3	140	43	115,425
FEBRUARY	50,155	2,752	4,200	1,100	45,193	2,936	6	77	44	106,463
MARCH	53,570	3,245	4,685	1,235	51,452	7,225	2	226	52	121,692
APRIL	44,513	2,591	3,910	1,175	44,896	12,115	1	99	33	109,333
MAY	40,858	3,103	4,475	1,312	47,785	14,143	6	123	47	111,852
JUNE										
JULY										
AUGUST										
SEPTEMBER										
TOTAL CROSSING										

**TOTAL PERCENTAGE FOR CARS AND TRUCKS FOR THE MONTH OF MAY
F.Y. 2022-2023.**

- 1X CARS 37.00%
- 2X TRUCKS 3.0%
- 3X TRUCKS 4.0%
- 4X TRUCKS 1.0%
- 5X TRUCKS 42.00%
- 6X TRUCKS 13.00%



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 2.B.

DATE SUBMITTED: June 23, 2023

MEETING DATE: June 28, 2023

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Finance Report for April 2023.

Classification: Regular

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

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

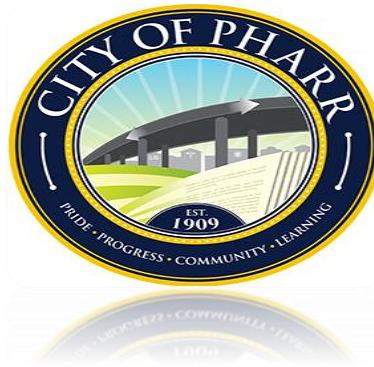
Exclude Material from Public Packet? No

Reason:

ROUTING:

Vanessa Guzman

Created/Initiated - 6/23/2023



PHARR INTERNATIONAL BRIDGE

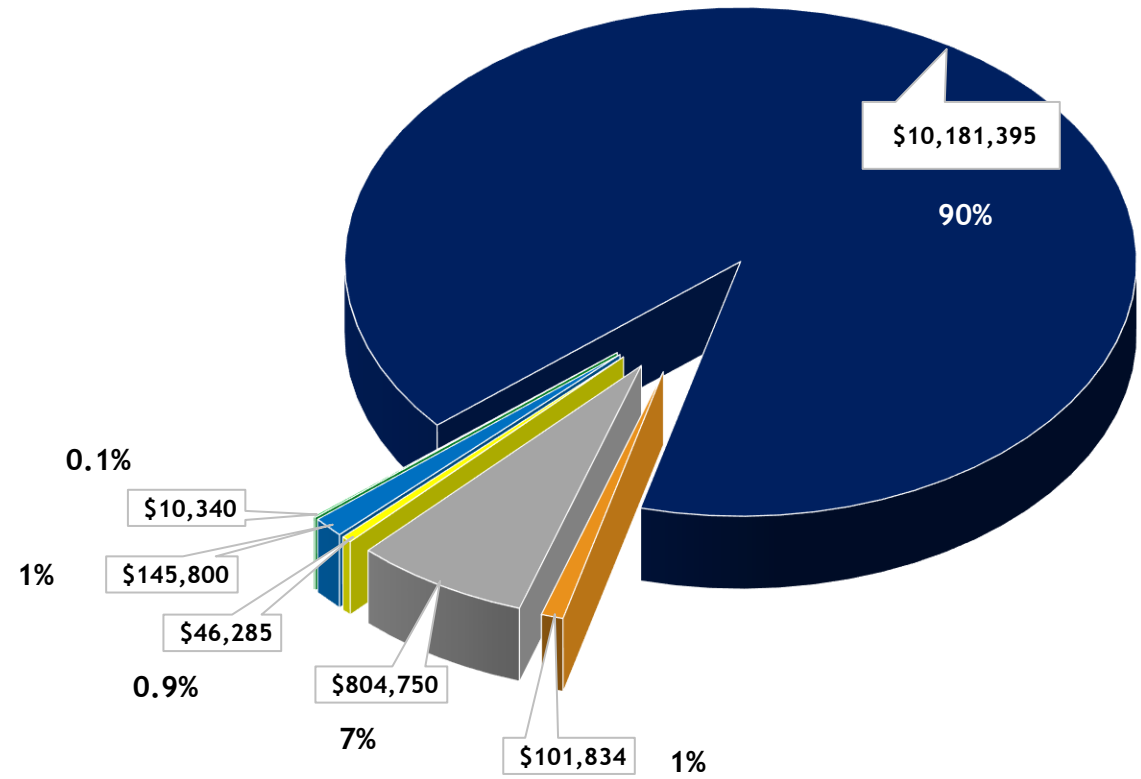
Financial Report

April 2023



Bridge Revenues

- Toll Fees
- Credit Card - Surcharge
- Interest from Bond Proceeds
- Peso Exchange Rate Income
- Rental Income
- Other

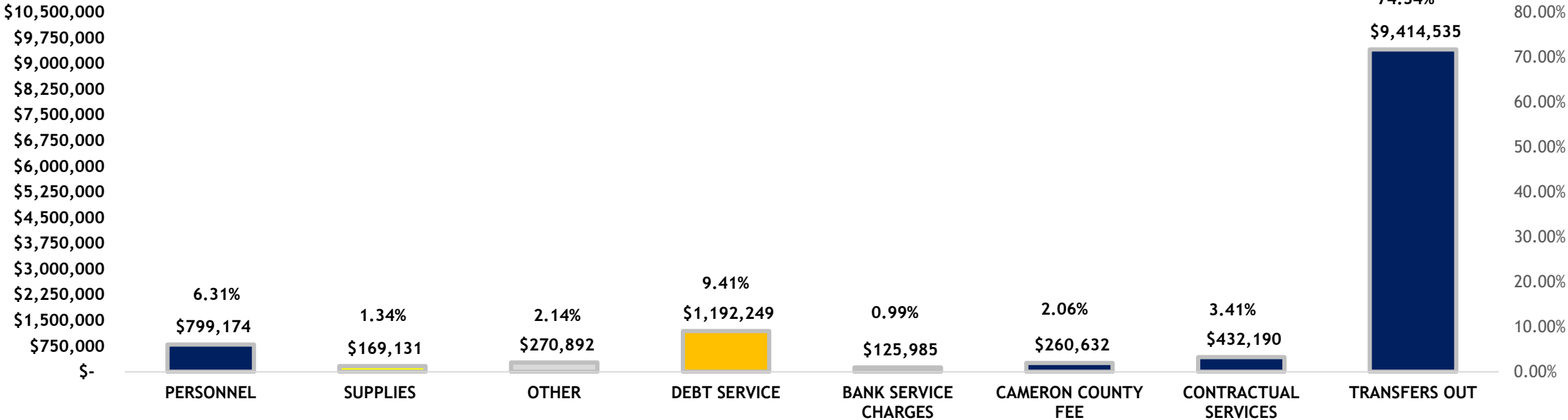


\$11,290,404

Total Revenues



Total Expenses



\$12,664,790

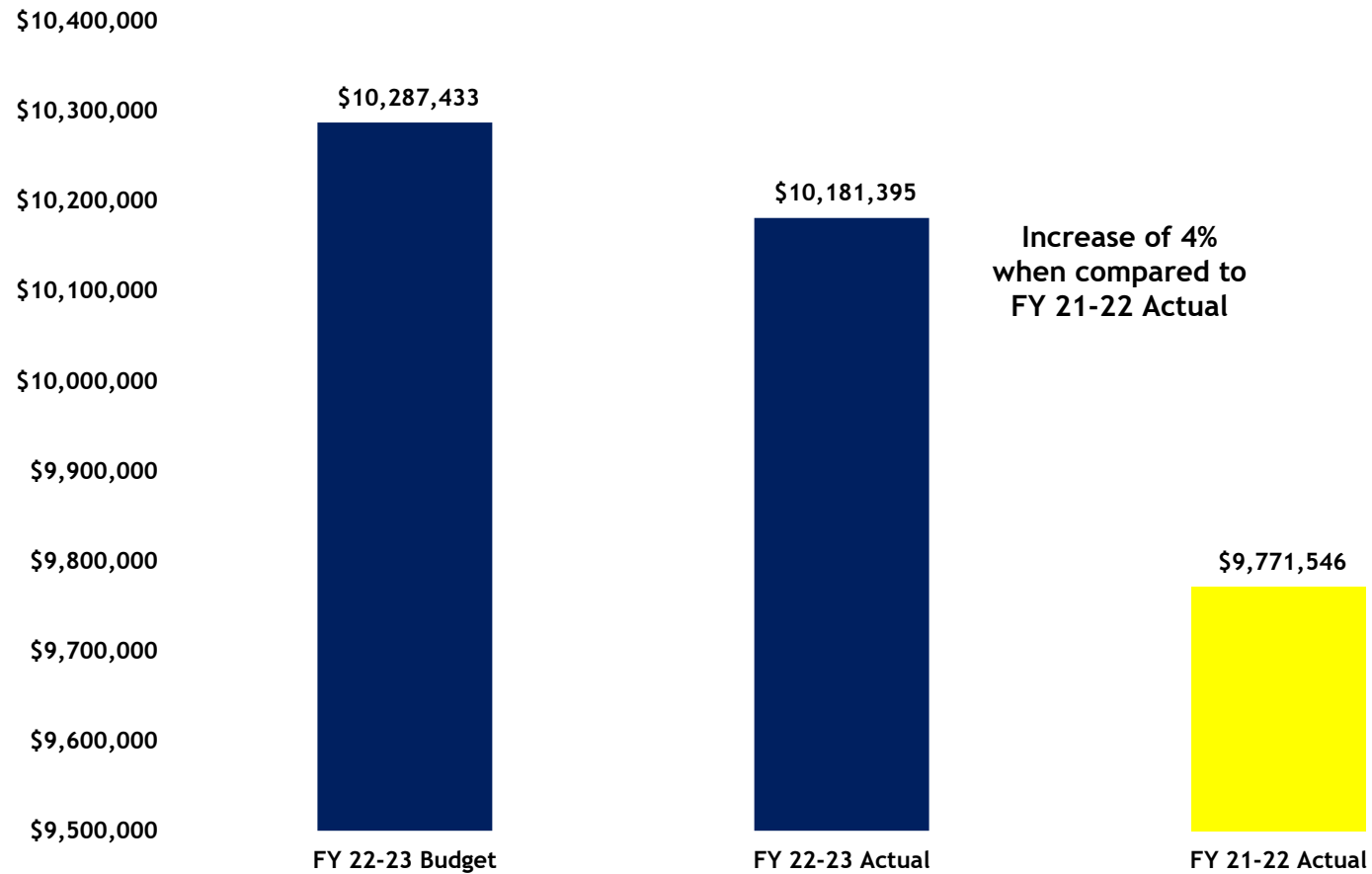
Operating Expenses

(\$1,374,386)

Revenues Over Expenses

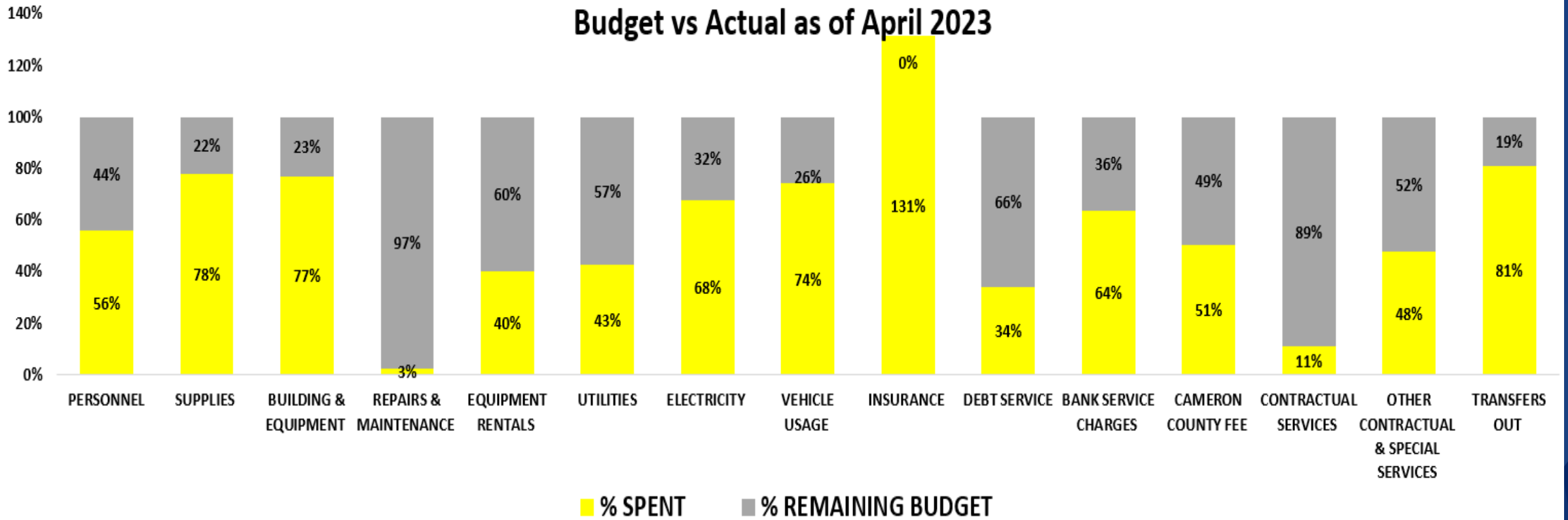


Toll Collections



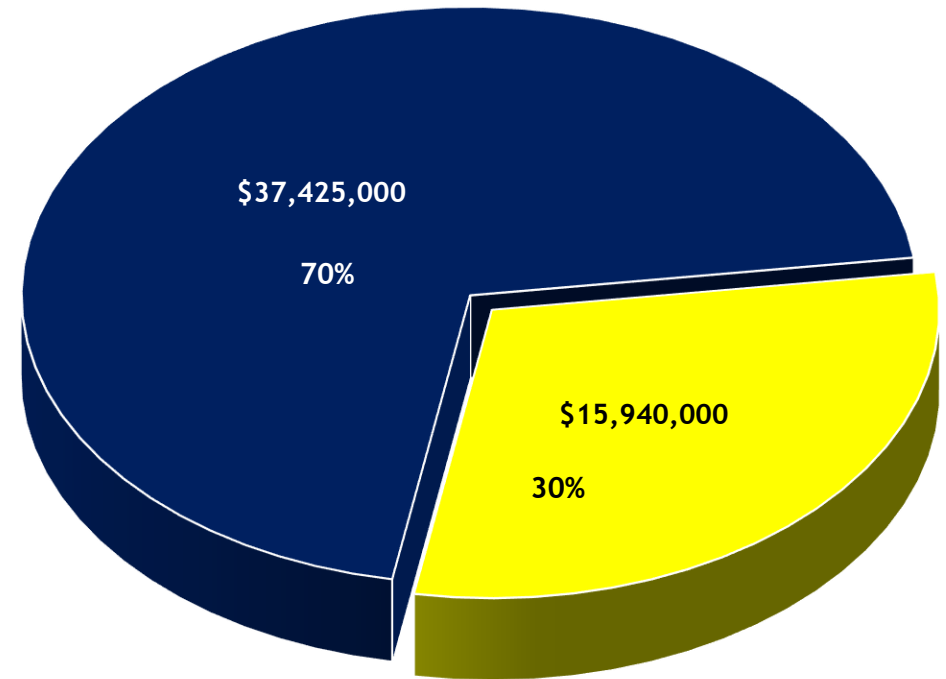
<or=58% Budget Benchmark
FYTD April 2023 >66%

Bridge Expenditures Budget vs Actual as of April 2023



Fiscal Year	Principal	Interest	Total Debt Service
2021	\$ -	\$ -	\$ -
2022	\$ 545,000	\$ 2,368,673	\$ 2,913,673
2023	\$ 505,000	\$ 2,311,550	\$ 2,816,550
2024	\$ 1,925,000	\$ 2,286,300	\$ 4,211,300
2025	\$ 2,005,000	\$ 2,204,000	\$ 4,209,000
2026	\$ 2,095,000	\$ 2,118,250	\$ 4,213,250
2027	\$ 2,180,000	\$ 2,028,600	\$ 4,208,600
2028	\$ 2,295,000	\$ 1,919,600	\$ 4,214,600
2029	\$ 2,405,000	\$ 1,804,850	\$ 4,209,850
2030	\$ 2,530,000	\$ 1,684,600	\$ 4,214,600
2031	\$ 2,655,000	\$ 1,558,100	\$ 4,213,100
2032	\$ 2,785,000	\$ 1,425,350	\$ 4,210,350
2033	\$ 2,925,000	\$ 1,286,100	\$ 4,211,100
2034	\$ 3,070,000	\$ 1,139,850	\$ 4,209,850
2035	\$ 3,205,000	\$ 1,008,450	\$ 4,213,450
2036	\$ 3,340,000	\$ 871,200	\$ 4,211,200
2037	\$ 3,485,000	\$ 728,100	\$ 4,213,100
2038	\$ 3,635,000	\$ 578,700	\$ 4,213,700
2039	\$ 3,790,000	\$ 422,800	\$ 4,212,800
2040	\$ 3,925,000	\$ 287,100	\$ 4,212,100
2041	\$ 4,065,000	\$ 146,250	\$ 4,211,250
Total	\$ 53,365,000	\$ 28,178,423	\$ 81,543,423

Bridge Bond Debt



■ Bridge Expansion ■ DAP 15 & 16

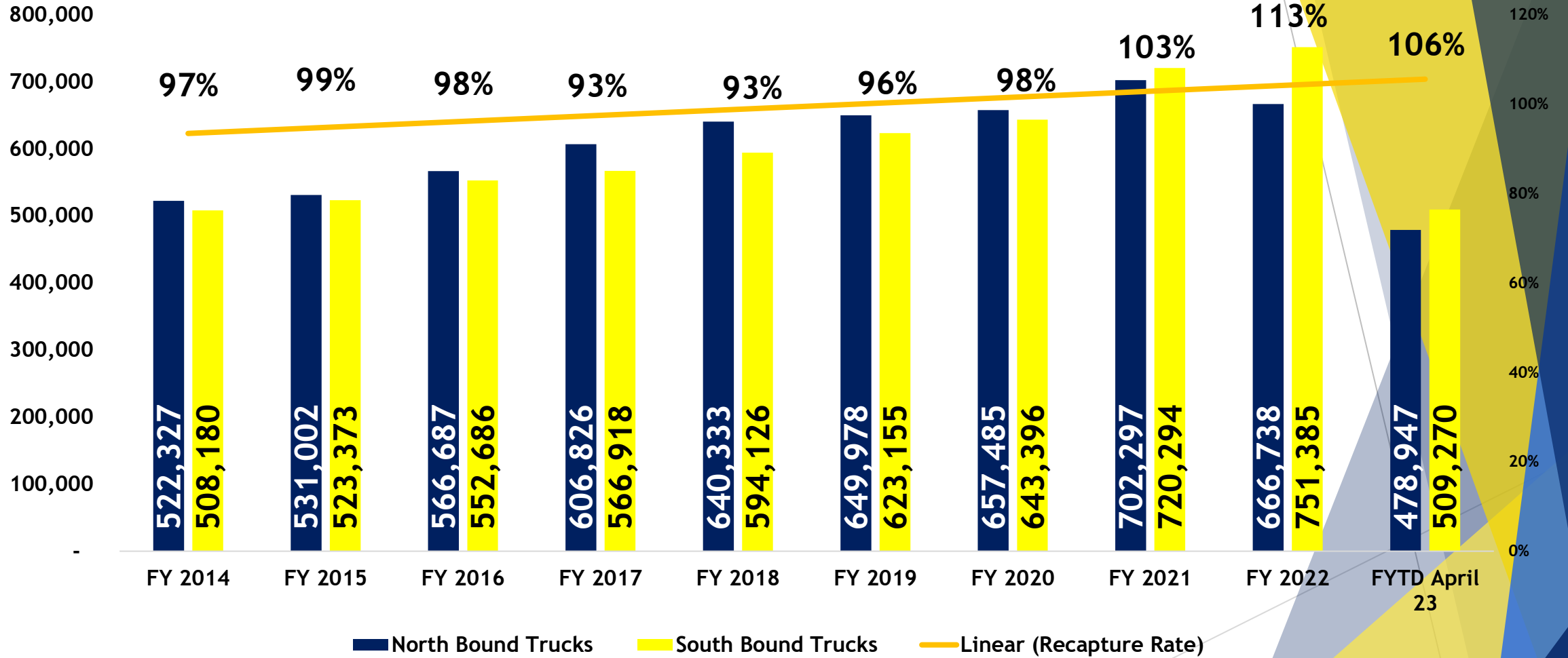
PHARR INTERNATIONAL BRIDGE

South Bound Recapture Rate

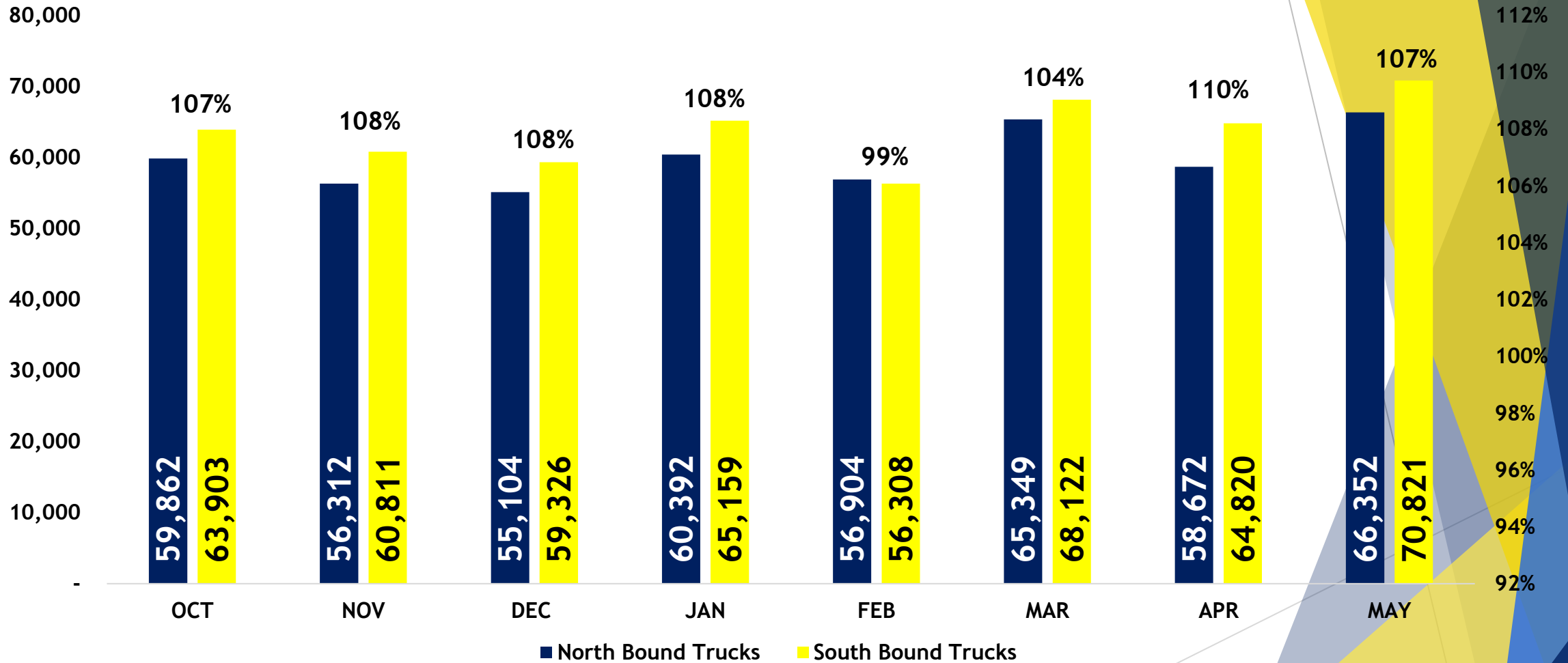
May 2023



Historical Southbound Recapture Rate



YTD Southbound Recapture Rate



QUESTIONS



THANK YOU





AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 2.C.

DATE SUBMITTED: June 15, 2023

MEETING DATE: June 28, 2023

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Engineer's Report.

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:

Vanessa Guzman

Created/Initiated - 6/15/2023



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 2.D.

DATE SUBMITTED: June 15, 2023

MEETING DATE: June 28, 2023

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Director's Report.

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:

Vanessa Guzman

Created/Initiated - 6/15/2023



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.A.

DATE SUBMITTED: June 19, 2023

MEETING DATE: June 28, 2023

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Approval of Minutes for May 17, 2023.

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:

Vanessa Guzman

Created/Initiated - 6/19/2023

**MINUTES
TOLL BRIDGE BOARD
REGULAR MEETING
WEDNESDAY, MAY 17, 2023
118 S. CAGE BLVD. 2ND FLOOR**

The Toll Bridge Board met in a regular called meeting on Wednesday, May 17, 2023, and following is the record of attendance.

MEMBERS PRESENT: Edgar Delgadillo, Chairman
Tony Martinez, Vice-Chairman
Adalberto Campero, Secretary
Larry Hernandez, Member

MEMBERS ABSENT: Lazaro Beas, Member

**EX-OFFICIO MEMBERS
PRESENT:** None

**EX-OFFICIO MEMBERS
ABSENT:** Mayor Ambrosio Hernandez
Mayor Pro-Tem Daniel Chavez

STAFF PRESENT: Luis Bazan, Bridge Director
Fred Brouwen, Director of Operations
Vanessa Guzman, Marketing Coordinator
Cleo Salinas, Administrative Assistant
Freddy Flores, Trade Liaison

OTHERS PRESENT: Anali Alanis, Interim City Manager
Patricia Rigney, City Attorney
Ruben Alfaro, City Engineer
Fabiola Sanchez, Asst. Finance Director
Jose Luengo, Pharr Bridge PD
Eric Garcia, Pharr Bridge PD
Ezequiel Ordonez, Bridge México Liaison
Eddie Gutierrez, Financial Consultant
Hollis Rutledge, Governmental Affairs
Carlos Rodriguez, CBP
Andy Vega, CBP
Elmer Martinez, CBP

ITEM 1. CALL TO ORDER

A) ROLL CALL AND POSSIBLE ACTION ON THE EXUSING OF ANY ABSENT MEMBER

Chairman Delgadillo called the meeting to order at 12:01 p.m. Roll call established a quorum.

Member Hernandez moved to excuse absent members. Vice-Chairman Martinez seconded the motion and when put to a vote, it carried unanimously.

B) PLEDGE OF ALLEGIANCE/INVOCATION

Luis Bazan, Bridge Director, led in the pledge of allegiance and said the invocation.

ITEM 2. DIRECTOR'S ADMINISTRATIVE REPORT

A) CROSSING AND REVENUES REPORT FOR APRIL 2023

Chairman Edgar Delgadillo introduced the item.

Fred Brouwen, Director of Operations, went over the total crossings and revenues report for the month of April 2023. He reported total crossings for the month of April were 109,333, which was an increase of 19,654 vehicles or 21.92% compared to last year. Mr. Brouwen further reported total car crossings for the month of April were 44,513, which was an increase of 8,173 cars or 22.49% and went over car crossing compassions from other bridges for the month of April 2023.

Fred Brouwen, Director of Operations, reported on the total truck crossings for the month of April 2023. He stated crossings were 64,820, which was an increase of 11,481 trucks or 21.52% increase and went over truck crossings compassions from other bridges for the month of April 2023.

Fred Brouwen, Director of Operations, also reported northbound crossings for the month of April were 58,672, which was an increase of 13,980 trucks or 31.28% increase. Mr. Brouwen stated the agriculture for the month of April had 20,814 trucks, which represents a 35.5% of all imports from Mexico to the U.S. He further reported a combination of northbound and southbound truck crossings for the month of April 2023 were 123,492, which was an increase of 25,461 or 25.97%.

Fred Brouwen, Director of Operations, went over the total revenues collected for the month of April 2023. He reported the total revenue collected for the month was \$1,537,725, which showed an increase of \$297,249 or 23.96% in revenues.

Lastly, Fred Brouwen, Director of Operations, reported on crossing comparisons by axle for the month of April 2023. He stated cars and trucks were 44,513, 2X trucks were 2,591, 3X trucks were 3,910, 4X trucks were 1,175, 5X trucks were 44,896, 6X

trucks were 12,115, mobile homes were 1, wide loads were 99 and special crossings were 33 and total combination for the month of April was 109,333.

B) FINANCE REPORT FOR MARCH 2023

Chairman Edgar Delgadillo introduced the item.

Luis Bazan, Bridge Director, called upon Eddie Gutierrez, Bridge Financial Consultant, for the finance report for the Bridge.

Eddie Gutierrez, Bridge Financial Consultant with Blue Stone Capital Solutions, briefly reported on the expenditures and revenues year to date for the bridge.

Discussion ensued on the finance report.

C) ENGINEER'S REPORT

Chairman Edgar Delgadillo introduced the item.

Luis Bazan, Bridge Director, stated Ruben Alfaro, City Engineer, was present and questions on projects could be entertained at this time.

Ruben Alfaro, City Engineer, reported on the recent activity for DAP FY15 Projects. He stated installation of the convex observation mirrors, along with the excavation for the installation of the underground conduit for the new fiber optic route and installation of the overhead conduit for the new fiber optic line route were completed as well as pulling of the fiber optic cable through new telecommunications conduit was completed. He further stated Magic Valley was able to complete the installation of the electrical transformer to provide permanent power to the project and the installation of wire for duress buttons was completed. He further reported time to date on the Northbound Lane Expansion was 134% and placed to date was 97.8% of the funds for this project. He stated time to date on the 2nd BSIF Exit was 114% and placed to date was 92% and project completion and expected date for both projects was July 4, 2023.

Ruben Alfaro, City Engineer, further reported on DAP FY16 projects. He stated two out of the three AFA amendments with TxDOT have been executed and were waiting on the last amendment from TxDOT. He stated the TIP Revisions were approved by the MPO for the new funds that were allocated to this project, and they were only waiting for FHWA approval for that TIP. He further stated the expected letting date was Fall 2023, but they could accelerate if it approved by FHWA sooner.

Ruben Alfaro, City Engineer, reported on the 2nd Span Project. He stated 60% preliminary FONSI was submitted to TxDOT and FHWA on May 12, 2023 and consultant delivered final plans, specifications, and estimates to TxDOT on May 15, 2023 for their review. He explained if everything goes as scheduled, were expecting to

be ready to let on September 2023 and expect environmental clearance on Spring of 2024.

D) DIRECTORS ADMINISTRATIVE REPORT

Chairman Edgar Delgadillo introduced the item.

Luis Bazan, Bridge Director, reported on BridgeConnect. He stated they had seen an increase in the calls received when issues arise such as storms. He explained several companies contact them when they have power outages, or something goes wrong due to inclement weather, so they take those calls and then distribute them amongst the different city departments. He further stated BridgeConnect was a platform for all these departments to talk about how to prepare for a storm, what to do during a storm, and what to do after a storm.

Luis Bazan, Bridge Director, further reported a Bridge Connect session was scheduled for Thursday, May 18, 2023 and the city departments would be in attendance as well as Magic Valley Electric Co-op, U.S. Customs & Border Protection, and a local meteorologist. He added this was a collective effort to bring together and ensure there was continuity of government and continuity of business. He stated it was very important that trade continues to flow on a day-to-day basis without interruption and extended an invitation to everyone to attend the BridgeConnect sessions and learn from the experts in their fields. He stated the next BridgeConnect after the Storm Preparedness was on Level 1 and Hazmat Inspection was scheduled for Thursday, May the 25, 2023 at the Development & Research Center (DRC).

ITEM 3. ADMINISTRATIVE

A) APPROVAL OF MINUTES FOR APRIL 19, 2023

Chairman Edgar Delgadillo introduced the item.

Vice-Chairman Martinez **moved** to approve. Secretary Campero seconded the motion and when put to a vote, it carried unanimously.

At this time, Chairman Delgadillo stated they would deviate from the agenda and go into closed session. There was no objection.

ITEM 4. CLOSED SESSION: IN ACCORDANCE WITH CHAPTER 551 OF THE TEXAS GOV'T. CODE, THE PHARR BOARD OF COMMISSIONERS HEREBY GIVES NOTICE THAT IT MAY MEET IN A CLOSED (NON-PUBLIC) EXECUTIVE SESSION TO DISCUSS THE ITEMS LISTED ON THE PUBLIC PORTION OF THE MEETING AGENDA IN ACCORDANCE WITH THE FOLLOWING BELOW

The time being 12:25 p.m., Chairman Delgadillo stated the Bridge Board would be entering into closed session in accordance with Chapter 551 of the Texas Govt.

Code to discuss agenda items listed in the public portion of the agenda and Pursuant to Sections 551.071, 551.072, 551.074, 551.076, 551.084 and 551.087.

ITEM 5. RECONVENE

The time being 12:37 p.m., Chairman Delgadillo stated the Bridge Board would be resuming the open meeting.

ITEM 3. ADMINISTRATIVE

B) DISCUSSION AND ACTION, IF ANY, ON PROPOSAL FROM XOANA ENTERTAINMENT COMPANY FOR ROAD/TRAFFIC AND PROMOTIONAL COMMERCIAL ROUTE SIGNS IN REYNOSA FOR \$11,000

Chairman Edgar Delgadillo introduced the item.

Member Hernandez **moved** to approve. Vice-Chairman Martinez seconded the motion and when put to a vote, it carried unanimously.

C) DISCUSSION AND ACTION, IF ANY, ON 2023 GLOBAL PRODUCE & FLORALSHOW (FORMERLY PMA) TEXAS TOWN PAVILION FOR AN AMOUNT NOT TO EXCEED \$27,000.

Chairman Edgar Delgadillo introduced the item.

Vice-Chairman Martinez **moved** to approve. Secretary Campero seconded the motion and when put to a vote, it carried unanimously.

ITEM 6. ADJOURNMENT

There being no other business to come before the board, Member Hernandez **moved** to adjourn. Vice-Chairman Martinez seconded the motion and when put to a vote, it carried unanimously. Meeting adjourned at 12:39 p.m.

APPROVED AS SUBMITTED:

EDGAR DELGADILLO, CHAIRMAN

ATTEST:

ADALBERTO CAMPERO, SECRETARY

STATE OF TEXAS §
COUNTY OF HIDALGO §
CITY OF PHARR §

ON THE 17th DAY OF MAY 2023, the Toll Bridge Board convened in a Regular Meeting at the Pharr International Bridge, the meeting being open to the public and notice of said meeting, giving the date, place and subject thereof, having been posted to the public and notice of said meeting, given in accordance to Chapter 551, of the Texas Government Code, (Open Meetings Act) and their being present a quorum, **I, VANESSA GUZMAN, BRIDGE MARKETING COORDINATOR**, of the City of Pharr, Texas, certify that this is a true and correct copy of the minutes.

VANESSA GUZMAN, BRIDGE
MARKETING COORDINATOR

DATE APPROVED: _____



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.B.

DATE SUBMITTED: June 19, 2023

MEETING DATE: June 28, 2023

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Discussion and action, if any, on 2023-2024 Texas International Produce Association (TIPA) Membership Directory for \$1,000.

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:

Vanessa Guzman

Created/Initiated - 6/19/2023



901 Business Park Drive, Suite 500
Mission, Texas 78572
Phone: (956) 581-8632 ★ Fax: (956) 581-3912
www.texipa.org

DON'T MISS THIS MARKETING OPPORTUNITY!

It's time to publish the 2023-2024 Texas International Produce Association's Annual Membership Directory. I have attached your last year's Ad for your review. Please let me know before **June 30, 2023** if you are still interested in reserving your space and would like to use the same Ad!

☐ **YES, I would like to advertise in the 2022 Membership Directory**

☐ A new camera-ready copy will be sent via mail or e-mail to lilly.garcia@texipa.org
(Deadline to submit ad is **June 30**)

☐ Please use the same ad used in the 2022 TIPA Directory (if applicable)

Advertising Cost Options:

☐ \$1,500 for color ad printed on fold out tab (only 2 available)

☐ \$1,200 color ad printed on inside cover (only 1 available)

☐ \$1,200 color ad printed on back cover (only 1 available)

☐ \$1,000 full page color ad (tab page – 20 available)

REMINDER: Full page ad: 8"x5"

Thank you for your support!



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.C.

DATE SUBMITTED: June 19, 2023

MEETING DATE: June 28, 2023

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Discussion and action, if any, on 2023-2024 Texas Trucking Association Membership Directory for \$1,999.

Classification: Regular

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

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

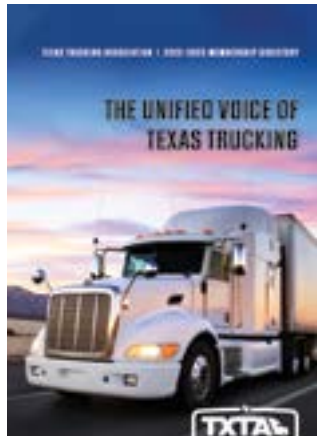
ROUTING:

Vanessa Guzman

Created/Initiated - 6/19/2023



THE OFFICIAL 2023-2024 MEMBERSHIP DIRECTORY OF: The Unified Voice of Texas Trucking



TEXAS TRUCKING ASSOCIATION



HIGH QUALITY PRINT



COST EFFICIENT



REACH YOUR AUDIENCE

The Membership Directory is an indispensable tool for all industry professionals. Don't miss out on an entire year's advertising and the opportunity to stand out from your competitors by advertising or enhancing your company's listing!



SAVE TIME, CLICK HERE TO SIGN UP ONLINE!

WWW.RESERVEYOURAD.COM/TXTA/

PRINT ADVERTISING RATES FOR 5.5" X 8.5" PUBLICATION:

PREMIUM AD SPOTS	COLOR
Back Cover	\$2,399
Inside Covers (<i>Front or Back</i>)	\$2,299
Full Page Tab	\$1,999
Facing Page to Inside Covers	\$2,199
1/2 Page Tab	\$1,799
DISPLAY ADS	COLOR
Full Page	\$1,699
1/2 Page	\$1,599
1/4 Page	\$1,199
1/8 Page	\$699

ADDITIONAL FEATURES:

ENHANCED LISTING*	RATE
Boxed Listing	\$149
Boxed Listing with Logo	\$199
Boxed Listing with Logo & 50 word bio	\$299

*To place an enhanced listing, you must be an active member with the association/chamber at the time the publication prints. If you are not an active member, you authorize E&M to create an ad (if you don't have one already), run an ad in the marketplace section or provide a digital link in replacement of the enhanced listing.

ADDITIONAL FEATURES:

DIRECT MAIL INSERT	RATE
Postcard (2-sides)	\$2,299



SPACE RESERVATION FORM

Please fill out information below and include ad size from table above. E&M will send you the required ad contract, along with ad creation information once submitted. Click below to sign up online!

COMPANY: _____

CONTACT: _____

PHONE: _____ FAX: _____

EMAIL: _____

AD SIZE: _____ ☐ COLOR ☐ B&W

SAVE TIME, CLICK HERE TO SIGN UP ONLINE!



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Click here to view the flipbook of the previous publication! By advertising you are directly supporting your association!



QUESTIONS?

BRIAN BAUMANN.

p. 800.572.0011

brian.b@eandmsales.com



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AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.D.

DATE SUBMITTED: June 19, 2023

MEETING DATE: June 28, 2023

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Discussion and action, if any, on US-MX Business Association (AEM) Corporate Membership for \$1,000.

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:

Vanessa Guzman

Created/Initiated - 6/19/2023

US - MX BUSINESS ASSOCIATION (AEM)

JUNE, 2023

WHO WE ARE:

- **The US – MX Business Association (AEM)** encourages economic competitiveness by helping to promote business between companies from both countries, strengthening ties, and developing programs that support and guide binational entrepreneurs to become world leaders for growth development and success of their companies.
- AEM also provides the public and private sectors with binational dialogue forums that bring together high-level business executives and political leaders to promote bilateral and global competitiveness.
- “We are recognized as the **“model” for regional and bi-national cooperation** due to the proven success. AEM provides the public and private sectors a cross-border forum for dialogue that brings together business leaders and elected officials working to advance bilateral and global competitiveness”.

Our story



AEM CHAPTERS & REPRESENTATION OFFICES

AEM

TEXAS:

- Austin
- Dallas
- McAllen
- Houston
- San Antonio
- The Woodlands

CALIFORNIA:

- Los Angeles
- San Francisco

OTHER REGIONS:

- Chicago
- Arizona
- Miami
- New York
- Washington DC

MEXICO:

- CDMX
- Guanajuato
- Jalisco
- Baja California Norte
- Aguascalientes



25,000 businesspeople



800 members



31 Board of Directors

OUR MEMBERSHIP:



- **AEM's membership** varies depending on chapter activities, composition, demographics, and geography. Our membership embraces: entrepreneurs, investors, service providers, and professionals.
- Members have access to a bilateral networking platform that includes entrepreneurs from multiple industries, and also to first-hand information from industry experts available at our monthly or special events. Members are more likely to identify, connect, and establish relationships with key resources, making AEM a soft-landing platform for entrepreneurs and business professionals seeking to establish their companies in the United States or Mexico.

Major industrial sectors:



Energy



Tecnology



Consulting Services



Food & Beverage



Construction



Environmental Economy



Real State



Services

OUR SPECIAL ATTENTION TO:



ENERGY



**DIGITAL
COMMERCE**



HEALTH



**AEROSPACE/
ADVANCED
MANUFACTURING**



AGRIBUSINESS



SUPPLY CHAIN



TOURISM



BORDER ISSUES

AEM MEMBERSHIP BENEFITS:



Access to Lunch n Learn Sessions

Periodic sessions with recognized speakers on specific business topics like marketing, e-commerce, motivation, etc.



Access to Networking Events

We bring the right people together to challenge established thinking and drive transformation. Our networking events are one of a kind!



VIP Seating in Special Events

Corporate membership allows the members of your company registered, to enjoy VIP seating in most AEM events.



Discounted access to Annual Texas Mexico Summit

The Texas-Mexico Business Summit is one of AEM's major events, with one or two days of conferences, workshops and social gatherings. As a member, you will have a special discount and early access to tickets.

AEM MEMBERSHIP BENEFITS:



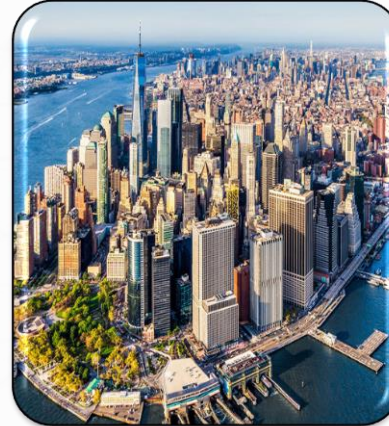
Discounted access to Annual Golf Tournaments

AEM Golf Tournaments are epic! There are different tournaments in chapters like Austin, The Woodlands, San Antonio & Houston.



Access to Exclusive AEM member only events

There are specific events only for members with top businessmen and/or top government officials.



Free or discounted access to AEM events in other chapters

We have more than 12 chapters across USA & Mexico. Regardless of what chapter you are member of, when traveling, you can contact the local chapter & get free or discounted access to their events..



Special discounts & promos with AEM partners

AEM partners with recognized brands & companies like IBC Bank, Delta / Aeroméxico airlines & Grupo Posadas hotels. As a member you can get special benefits with our partners.

EXCLUSIVE AEM McALLEN CHAPTER BENEFITS:

Individual

\$400
Annually

Individual membership

Free access to Lunch n Learn sessions (4-6 per year)*

Free access to Networking events (4-6 per year)*

Discounted access to Annual Texas Mexico Summit

Discounted access to Annual Golf Tournament

Access to Exclusive AEM events

Free or discounted access to AEM events in other chapters

Special discounts & promos with AEM partners

Corporate

\$1000
Annually

3 people in membership

Free access to Lunch n Learn sessions (4-6 per year)*

Free access to Networking events (4-6 per year)*

VIP seating in special events

Discounted access to Annual Texas Mexico Summit

Discounted access to Annual Golf Tournament

Access to Exclusive AEM events

Free or discounted access to AEM events in other chapters

Special discounts & promos with AEM partners

Join us and become an AEM McAllen Member today!

BINATIONAL EVENTS 2023



**Softlanding & Expansion
Program**



Annual Summit



**Texas - Mexico Business
Leadership Forum**



**California - Mexico Business
Leadership Forum**



Washington Fly in



Video Conference series

ΛΞΜ

Thank you!

Francisco J. Peña-Valdés

McAllen Chapter President

fpena@ccn-law.com

**JOIN US AND BECOME
AN AEM McALLEN
MEMBER TODAY!**

AEM encourages economic competitiveness by helping to promote business between companies from both countries, strengthening ties, and developing programs that support and guide binational entrepreneurs.

“We are recognized as the “model” for regional and bi-national cooperation due to the proven success.



**25,000
businesspeople**



**800
members**



**31
Board of Directors**

**\$1000
ANNUALLY**

CORPORATE MEMBERSHIP

- 3 people in membership
- Free access to Networking Events (4-6 per year)*
- Free access to Lunch n Learn Sessions (4-6 per year)*
- VIP seating in special events
- Discounted access to Annual Texas Mexico Summit
- Discounted access to Annual Golf Tournaments
- Access to Exclusive AEM events
- Free or discounted access to AEM events in other chapters
- Special discounts & promos with AEM partners

BINATIONAL EVENTS 2023



**Softlanding &
Expansion
Program**



**Annual
Summit**



**Texas-Mexico
Business
Leadership Forum**



**California-
Mexico Business
Leadership Forum**



**Washington
Fly in**



**Video
Conference
series**





AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: June 15, 2023

MEETING DATE: June 28, 2023

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Pursuant to Section 551.071, the Board 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 City 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:

Vanessa Guzman

Created/Initiated - 6/15/2023



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: June 15, 2023

MEETING DATE: June 28, 2023

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Pursuant to Section 551.072, the Board 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 City 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:

Vanessa Guzman

Created/Initiated - 6/15/2023



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: June 15, 2023

MEETING DATE: June 28, 2023

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Pursuant to Section 551.074, the Board 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 City 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: Regular

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

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Vanessa Guzman

Created/Initiated - 6/15/2023



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: June 15, 2023

MEETING DATE: June 28, 2023

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Pursuant to Section 551.076, the Board 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 City 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:

Vanessa Guzman

Created/Initiated - 6/15/2023



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: June 15, 2023

MEETING DATE: June 28, 2023

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Pursuant to Section 551.084, the Board 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 City 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:

Vanessa Guzman

Created/Initiated - 6/15/2023



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: June 15, 2023

MEETING DATE: June 28, 2023

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

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

Vanessa Guzman

Created/Initiated - 6/15/2023