



**NOTICE THAT A REGULAR CALLED MEETING OF THE
GREATER PHARR CHAMBER OF COMMERCE
BOARD OF DIRECTORS WILL BE HELD AT
CITY HALL, COMMISSIONERS' ROOM,
118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS
COMMENCING AT 12:00 PM ON
TUESDAY, JULY 11, 2023**

1. CALL TO ORDER:

A) Roll call and possible action on the excusing of any absent member.

2. ORGANIZATIONAL BUSINESS:

A) Approval of Minutes: June 6, 2023 - Regular Called Meeting.

B) Treasurer's Report of Account Summary - Period ending June 30, 2023.

3. ACTIVITIES AND ANNOUNCEMENTS:

A) President's Administrative Report

1. Memberships Report
2. Current Projects and Initiatives
3. Avocado Festival
4. Upcoming Events

4. CLOSED SESSION: *In accordance with Chapter 551 of the Texas Gov't. Code, the Board 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:*

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.

AGENDA REGULAR MEETING

July 11, 2023

ursuant 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 necessary, on any item(s) discussed in closed session.*

6. **ADJOURNMENT:**

I, the undersigned authority, do hereby certify that the above notice of said Meeting of the Board of the Greater Pharr Chamber of Commerce was posted on the bulletin board at City Hall and on the City's web page at www.pharr-tx.gov. This Notice was posted on the 7th day of July 2023 at 4:30 p.m. and will remain posted continuously for at least 72 hours preceding the scheduled time of said Meeting, in compliance with Chapter 551 of the Government Code, Vernon's Texas Codes, Annotated (Open Meetings Act).

WITNESS MY HAND AND SEAL, this 7th day of July 2023




HILDA PEDRAZA, TRMC, CMC
CITY CLERK

**MINUTES
GREATER PHARR CHAMBER OF COMMERCE
BOARD OF DIRECTORS MEETING
TUESDAY, JUNE 6, 2023
118 S. CAGE BLVD, PHARR, TX 78577**

The Greater Pharr Chamber of Commerce Board of Directors met on Tuesday, June 6, 2023, at 12:00 p.m. and the following is the record of attendance.

MEMBERS PRESENT: Mario Lizcano
Sonia Falcon
Alex Rios
Johnny Rodriguez
Alma Caso
Dr. Annabelle Palomo

MEMBERS ABSENT: Laura Warren
Lisann McAlpine
Jose Delgado
Ernesto Sepulveda

STAFF PRESENT: Marcela Beas, President/CEO
Eloina Gonzalez, Membership Manager
Erica Martinez, Chamber Specialist
Victoria Brewster, Marketing Intern

ITEM 1. CALL MEETING TO ORDER:

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

Mario Lizcano, Chairman, called the meeting to order at 12:00 p.m. Roll call established a quorum.

Board Member Johnny Rodriguez moved to excuse absent members. Board Member Alex Rios seconded the motion and when put to a vote, it carried unanimously.

ITEM 2. ORGANIZATIONAL BUSINESS:

A) APPROVAL OF MINUTES: MAY 2, 2023 – REGULAR CALLED MEETING

Mario Lizcano, Chairman, introduced the item.

Board Member Sonia Falcon **moved** to approve. Board Member Dr. Annabell Palomo seconded the motion and when put to a vote, it carried unanimously.

B) TREASURER'S REPORT OF ACCOUNT SUMMARY PERIOD ENDING ON MAY 31, 2023

Mario Lizcano, Chairman, introduced the item.

Board Member Johnny Rodriguez **moved** to approve. Board Member Alex Rios seconded the motion and when put to a vote, it carried unanimously.

ITEM 3: ACTIVITIES AND ANNOUNCEMENTS

A) PRESIDENT'S ADMINISTRATIVE REPORT

Mario Lizcano, Chairman, introduced the item.

1. MEMBERSHIPS REPORTS

Marcela Beas, President/CEO of the Chamber of Commerce, stated that as of June 2023, the Greater Pharr Chamber of Commerce has a total of one hundred and twenty-six (126) active members. Five (5) were new members for the month of June and (9) were annual renewals.

2. CURRENT PROJECTS AND INITIATIVES

Marcela Beas, Chamber President, recommended the Greter Pharr Chamber of Commerce move forward with hosting Avocado Festival on October 14, 2023. Board members unanimously agreed to accept the event and move forward with hosting.

Mario Lizcano, Chairman, thanked the special events committee, including Sonia Falcon, Laura Warren, Annabelle Palomo, Alex Rios, and Alma Caso, for their involvement and suggested having a press conference to formally announce the event. Board Member Alex Rios stated that we should utilize the volunteers in the ambassadors program for Avocado Festival.

Board Member, Sonia Falcon, inquired on the status of the Pharr Business Directory. Marcela Beas, Chamber President stated the Pharr Business Listing Directory will be provided for reference in the next Board meeting.

Mario Lizcano, Chairman, motioned to formally approve Avocado Festival scheduled to happen October 14, 2023. Board Member Alex Rios **moved** to approve.

Board Member Dr. Annabelle Palomo seconded the motion and when put to a vote, it carried unanimously.

3. PAST AND UPCOMING EVENTS

Marcela Beas, Chamber President, stated the Greater Pharr Chamber of Commerce hosted the Mayor's Prayer Luncheon on National Day of Prayer on May 4, 2023.

Marcela Beas, Chamber President, stated the Greater Pharr Chamber of Commerce hosted a Ribbon Cutting for Security Firsts Credit Union on May 5, 2023.

Marcela Beas, Chamber President, stated the Greater Pharr Chamber of Commerce hosted a Ribbon Cutting for Rally Credit Union on May 11, 2023.

Marcela Beas, Chamber President, stated the Greater Pharr Chamber of Commerce hosted a Ribbon Cutting Ceremony for EDCON Studios on May 11, 2023.

Marcela Beas, Chamber President, stated the Greater Pharr Chamber of Commerce hosted a Ribbon Cutting Ceremony for Snack Stop Dinner's 14 Year Anniversary on May 11, 2023.

Marcela Beas, Chamber President, stated the Greater Pharr Chamber of Commerce hosted the HubPhest Cook Off on May 20, 2023.

Marcela Beas, Chamber President, stated the Greater Pharr Chamber of Commerce hosted The Hub Job Fair on May 25, 2023.

Marcela Beas, Chamber President, stated the Greater Pharr Chamber of Commerce hosted a Networking Mixer for VAMOS at North Park Lexus RGV on May 25, 2023.

Marcela Beas, Chamber President, stated the Greater Pharr Chamber of Commerce hosted a Ribbon Cutting Ceremony for Kiskeya Athletics on May 11, 2023.

Marcela Beas, Chamber President, stated the Greater Pharr Chamber of Commerce will host a Ribbon Cutting Ceremony for Blessings Homestore on June 9, 2023.

Marcela Beas, Chamber President, stated the Greater Pharr Chamber of Commerce will host two Hub Market Days on June 10, 2023 and June 17, 2023.

Lastly, Marcela Beas, Chamber President, stated the Greater Pharr Chamber of Commerce will host a Ribbon Cutting Ceremony for Go Carwash on July 27, 2023.

ITEM 4. CLOSED SESSION: IN ACCORDANCE WITH CHAPTER 551 OF THE TEXAS GOV'T. CODE, THE BOARD 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.

None.

ITEM 5: RECONVENE

None.

ITEM 6: ADJOURNMENT

There being no further business Board Member, Alex Rios **moved** to adjourn. Board Member Johnny Rodriguez seconded the motion and when put to a vote, it carried unanimously. Meeting adjourned at 12:23 PM.

Mario Lizcano, Chairman

Alex Rios, Vice Chairman

Alma Caso, Secretary



Pharr, TX

Balance Sheet

Account Summary

As Of 06/30/2023

Account	Name	Balance
Fund: 81 - PHARR CHAMBER OF COMMERCE		
Assets		
81-1-1002-000	PETTY CASH	100.00
81-1-1004-000	CLAIM ON CASH	0.00
81-1-1005-000	BANK - OPERATING ACCOUNT	297,977.64
81-1-1006-000	BANK - CONTINGENCY	103.44
81-1-1230-000	ACCOUNTS REC OTHER	0.00
81-1-1401-000	DUE FROM GENERAL FUND	0.00
81-1-1420-000	DUE FROM HOTEL FUND	0.00
81-1-1486-000	DUE FROM PEDC	0.00
81-1-1486-086	DUE FROM PEDC	23,770.00
Total Assets:		321,951.08
		321,951.08
Liability		
81-2-0121-000	MAYOR'S EVENT	0.00
81-2-0211-000	TEC TAXES PAYABLE	4,163.63
81-2-0234-000	ESCROW - MAYOR'S EVENT	0.00
81-2-0235-000	ESCROW-GOLF TOURNAMENT	2,519.22
81-2-0236-000	ESROW- AVOCADO FESTIVAL	0.00
81-2-1230-000	ACCOUNTS REC OTHER	0.00
81-2-2000-000	ACCOUNTS PAYABLE	2,245.60
81-2-2001-000	ACCOUNTS PAYABLE	0.00
81-2-2002-000	INCOME TAX WITHHELD	0.00
81-2-2003-000	SOCIAL SEC. TAX WITHHELD	0.00
81-2-2004-000	MEDICARE TAX WITHHELD	0.00
81-2-2005-000	PAYROLL CORRECTION	0.00
81-2-2101-000	WAGES PAYABLE	0.00
81-2-2102-000	COMPENSATED ABSENCES	4,406.09
81-2-2102-002	COMPENSATED ABSENCES - CURRENT	1,468.70
81-2-2104-000	ESCROW-AL BENTLEY YATES-FS	0.00
81-2-2107-000	A/P - ICMA	0.00
81-2-2113-000	A/P - AMERITAS - VISION	24.96
81-2-2117-000	A/P - AMERITAS - DENTAL	90.88
81-2-2120-000	A/P - CHSUP	0.00
81-2-2125-000	A/P-UNITED HEALHT INS EMPLOYEE	3,827.56
81-2-2130-000	A/P - TERM LIFE	0.00
81-2-2133-000	A/P - COLONIAL	-26.76
81-2-2134-000	A/P - MUTUAL OF OMAHA/BASIC LF	3.87
81-2-2135-000	A/P - LINCOLN STD/LTD	23.02
81-2-2136-000	A/P - MAGELLAN (EAP)	4.30
81-2-2137-000	A/P - TMRS-EMPLOYEE PORTION	1,160.94
81-2-2140-000	A/P - UNITED WAY	0.00
81-2-2147-000	A/P - UNUM PROVIDENT	56.18
81-2-2152-000	A/P - MASA MTS	27.00
81-2-2154-000	A/P - HEALTHIEST YOU	8.01
81-2-2401-000	DUE TO GENERAL FUND	14,804.23
81-2-2486-000	DUE TO PEDC	0.00
81-2-2486-086	DUE TO PEDC	0.00
81-2-2495-000	DUE TO PAYROLL FUND	2,276.86
Total Liability:		37,084.29
Equity		
81-3-3101-000	UNAPPROPRIATED FUND BALANCE	260,457.10
81-3-3981-000	PRIOR YEAR ADJUSTMENT	0.00
Total Beginning Equity:		260,457.10

Balance Sheet**As Of 06/30/2023**

Account	Name	Balance
Total Revenue		223,955.99
Total Expense		199,546.30
Revenues Over/Under Expenses		24,409.69
	Total Equity and Current Surplus (Deficit):	284,866.79
	Total Liabilities, Equity and Current Surplus (Deficit):	<u>321,951.08</u>



Pharr, TX

Budget Report

Account Summary

Period Ending: 07/31/2023

		Original Total Budget	Current Total Budget	Fiscal Activity	Percent Remaining
VIBER OF COMMERCE					
01-4-4663-000	CREDIT CARD-SURCHARGE	0	0	407.02	0
81-4-4663-000	INTEREST EARNED	0	0	4629.99	0
81-4-4676-000	MEMBERSHIP	57700	57700	44249	23.31
81-4-4677-000	SPONSORSHIP	52600	52600	27378.27	47.95
81-4-4677-006	HUB MARKET DAYS	0	0	1691.71	0
81-4-4883-020	TRANSFER IN-HOTEL FUND	68400	68400	45600	33.33
81-4-4883-086	TRANSFER IN - PEDC	150000	150000	100000	33.33
Revenue Total:		\$ 328,700.00	\$ 328,700.00	\$ 223,955.99	32%
Expense					
81-51000-1100-000	SALARIES	150800	153300	108550.84	29.19
81-51000-1104-000	OVERTIME	7000	7000	2158.06	69.17
81-51000-1105-000	F I C A	12500	12500	8276.59	33.79
81-51000-1106-000	HOSPITAL INSURANCE	22200	22200	0	100
81-51000-1106-001	HOSPITAL INSURANCE	0	0	14853.84	0
81-51000-1107-000	ANNUAL WORK COMP INSURANCE	500	500	0	100
81-51000-1108-000	T E C TAXES	700	700	1342.69	-91.81
81-51000-1115-000	EMPLOYEES RETIREMENT	20400	20400	13680.6	32.94
81-51000-1122-000	EAP - ASSISTANCE PROGRAM	100	100	2.68	97.32
81-51000-1123-000	HEALTHIEST YOU	300	300	205.2	31.6
81-51000-2201-000	OFFICE SUPPLIES	7500	7500	2380.97	68.25
81-51000-2202-000	POSTAGE	0	1000	87.67	91.23
81-51000-2208-000	OTHER OPERATING SUPPLIES	45000	15800	4968.46	68.55
81-51000-2220-000	NON CAPITAL EQUIP&SUPPLIES	2000	2000	0	100
81-51000-3301-000	BUILDING & EQUIPMENT	3500	3500	8.66	99.75
81-51000-4401-000	OFFICE EQUIPMENT RENTALS	1000	1000	445.62	55.44
81-51000-5501-000	COMMUNICATIONS	1000	5000	2719.39	45.61
81-51000-5502-000	ADVERTISING	10000	4000	1337.45	66.56
81-51000-5503-000	TRAVEL EXPENSE	5000	15000	4066.27	72.89
81-51000-5505-000	DUES & PUBLICATIONS	2000	9000	6894.89	23.39
81-51000-5508-000	SPONSORSHIP	3000	14000	11850	15.36
81-51000-5509-000	PUBLIC RELATIONS	18800	22800	12193.38	46.52
81-51000-5535-000	BANK CHARGES	0	3500	3007.7	14.07
81-51000-6601-000	GAS & OIL	0	700	258.61	63.06
81-51000-6603-000	CITY GARAGE REPAIRS	400	400	0	100
81-51000-8803-000	AUTOMOTIVE	0	1000	256.73	74.33
81-51000-9926-000	MAYOR'S EVENTS	15000	5500	0	100
Expense Total:		\$ 328,700.00	\$ 328,700.00	\$ 199,546.30	39%
Fund: 81 - PHARR CHAMBER OF COMMERCE Surplus (Deficit):		0	0	\$ 24,409.69	0
Report Surplus (Deficit):		0	0	\$ 24,409.69	0

Budget Report

09/2023 Period Ending: 07/31/2023

Group Summary

Account Type	Original Total Budget	Current Total Budget	Fiscal Activity	Percent Remaining
Fund: 81 - PHARR CHAMBER OF COMMERCE				
Revenue	328700	328700	223955.99	32%
Expense	328700	328700	199546.3	39%
Fund: 81 - PHARR CHAMBER OF COMMERCE Surplus (Deficit):	0	0	\$ 24,409.69	0
Report Surplus (Deficit):	0	0	\$ 24,409.69	0