



Pharr

Economic Development
Corporation



**NOTICE THAT A REGULAR/BUDGET WORKSHOP CALLED MEETING OF THE
PHARR ECONOMIC DEVELOPMENT CORPORATION II
BOARD OF DIRECTORS
WILL BE HELD AT
CITY HALL 118 SOUTH CAGE, 2ND FLOOR
COMMISSIONERS ROOM
PHARR, TEXAS 78577
COMMENCING AT 3:00 PM
Monday, September 18, 2023**

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.

B) Sales Tax Report - September 2023.

4. CONSENT AGENDA:

A) Consideration and action, if any, on Approval of Minutes - August 21, 2023.

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

A) Consideration and action, if any, on VIDA's Contract Renewal/Request.

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

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

D) Discussion on proposed budget 2023-2024 on capital purchases, capital improvement projects, personnel, and debt.

E) Consideration and action, if any, on approval of the PEDC II 2023-2024 Budget.

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

Pursuant to Section 551.071, the Pharr Economic Development Corporation II may convene in a closed, non-public meeting with its attorney and discuss any matters related to **legal advice on pending or contemplated litigation, settlement offer, and/or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.** The Pharr Economic Development Corporation II and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.072, the Pharr Economic Development Corporation II may convene in a closed, non-public meeting to discuss any matters related to **real property and deliberate the purchase, exchange, lease, or value of real property as such would be detrimental to negotiations between the City and a third party in an open meeting.** The Pharr Economic Development Corporation II and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.074, the Pharr Economic Development Corporation II may convene in a closed, non-public meeting to discuss any matters related to **appointment, employment, evaluation, reassignment, duties and discipline or dismissal of a public officer or employee and to hear any complaints or charges against an officer or employee.** The Pharr Economic Development Corporation II and its attorney may also discuss such issues with the appropriate staff including members so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.076, the Pharr Economic Development Corporation II may convene in a closed, non-public meeting to discuss any matters on the **deployment, or specific occasions for 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.

PEDC II AGENDA
Monday, September 18, 2023

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.

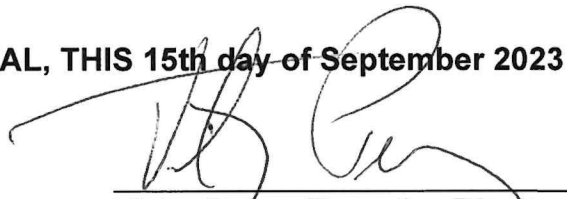
7. RECONVENE: *into Regular Session and consider action, if necessary, on any item(s) discussed in executive session.*

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 September 2023 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 September 2023




Victor Perez, Executive Director



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 3.A.

DATE SUBMITTED: September 15, 2023

MEETING DATE: September 18, 2023

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 - 9/15/2023
Final Approval - 9/15/2023



PEDC II EVENTS OF INTEREST

Events of Interest

1. IT Sector Workshop

October 2, 2023

Pharr DRC | 850 W. Dicker Rd., Pharr, TX

The Pharr EDC in partnership with Workforce Solutions will be hosting an IT workshop to bring business and community partners together to discuss the current and future state of the IT field in the region, including challenges and opportunities. We'll have our Pharr IT Director as one of the guest speakers to highlight the Broadband project and how the city is working towards closing the digital divide. Other industry specialists will be sharing insights on the employment needs, economic impact, and growth potential.

The event is FREE to attend, and we encourage businesses who work with IT and AI related tools to participate. Seating is limited, contact us for more information at (956)402-4332.

2. National Disability Employment Awareness Month (NDEAM) Job Fair

October 4, 2023 | 8:30am-11:30am

Pepe Salinas Recreation Center | 1011 W. Kelly

This annual event facilitates access to employment opportunities and encourages workplace inclusion. Employers seeking to expand their talent pool can connect with potential candidates, provide information, and answer questions on available positions.

Employers interested in participating can contact us to reserve a complimentary booth. The event will be FREE and open to the public.

3. **3rd Annual Manufacturing Day in Pharr**

October 11, 2023 | 9am

Pharr DRC | 850 W. Dicker Rd., Pharr, TX

The Pharr EDC in partnership with PSJA ISD will be hosting the 3rd Annual Manufacturing Day in Pharr. This presentation is focused on bringing awareness to the manufacturing industry and its impact. We will have various industry-related speakers present to PSJA ISD students and provide opportunities for them to engage and learn about their products and services. In addition, two in person company tours are set to be scheduled.



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 3.B.

DATE SUBMITTED: September 15, 2023

MEETING DATE: September 18, 2023

FROM: Maribel Garcia, Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Sales Tax Report - September 2023.

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 - 9/15/2023
Final Approval - 9/15/2023

SALES TAX STATE COLLECTION RGV COMPARISON- SEPTEMBER 2023

Valley Rank	City	Net Payment This Period	Payment Prior Year	% Change	2023 Payments To Date	2022 Payments To Date	% Change
Rank Based on Current Month Activity							
1	Mission	\$ 2,409,070	\$ 1,912,242	25.98%	\$ 19,532,897	\$ 18,604,833	4.99%
2	Mercedes	\$ 772,925	\$ 666,634	15.94%	\$ 6,388,174	\$ 6,108,208	4.58%
3	Weslaco	\$ 1,613,544	\$ 1,440,348	12.02%	\$ 14,841,588	\$ 13,747,602	7.96%
4	Brownsville	\$ 4,619,855	\$ 4,152,485	11.26%	\$ 43,721,891	\$ 41,843,772	4.49%
5	Harlingen	\$ 2,644,744	\$ 2,458,618	7.57%	\$ 25,217,204	\$ 23,923,068	5.41%
6	McAllen	\$ 7,369,591	\$ 7,072,064	4.21%	\$ 70,775,022	\$ 68,442,732	3.41%
7	Pharr	\$ 2,379,473	\$ 2,317,376	2.68%	\$ 21,801,010	\$ 21,470,325	1.54%
8	Edinburg	\$ 2,924,910	\$ 2,863,092	2.16%	\$ 27,250,006	\$ 26,044,562	4.63%
9	San Benito	\$ 564,134	\$ 569,196	-0.89%	\$ 5,396,621	\$ 5,266,536	2.47%
10	San Juan	\$ 463,027	\$ 496,640	-6.77%	\$ 4,729,794	\$ 4,474,635	5.70%

Rank Based on Calendar Year 2023 To Date Activity

1	Weslaco	\$ 1,613,544	\$ 1,440,348	12.02%	\$ 14,841,588	\$ 13,747,602	7.96%
2	San Juan	\$ 463,027	\$ 496,640	-6.77%	\$ 4,729,794	\$ 4,474,635	5.70%
3	Harlingen	\$ 2,644,744	\$ 2,458,618	7.57%	\$ 25,217,204	\$ 23,923,068	5.41%
4	Mission	\$ 2,409,070	\$ 1,912,242	25.98%	\$ 19,532,897	\$ 18,604,833	4.99%
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9	San Benito	\$ 564,134	\$ 569,196	-0.89%	\$ 5,396,621	\$ 5,266,536	2.47%
10	Pharr	\$ 2,379,473	\$ 2,317,376	2.68%	\$ 21,801,010	\$ 21,470,325	1.54%

STATE TOTALS	\$ 687,611,920	\$ 665,700,950	3.29%	\$ 6,372,962,968	\$ 6,047,500,532	5.38%
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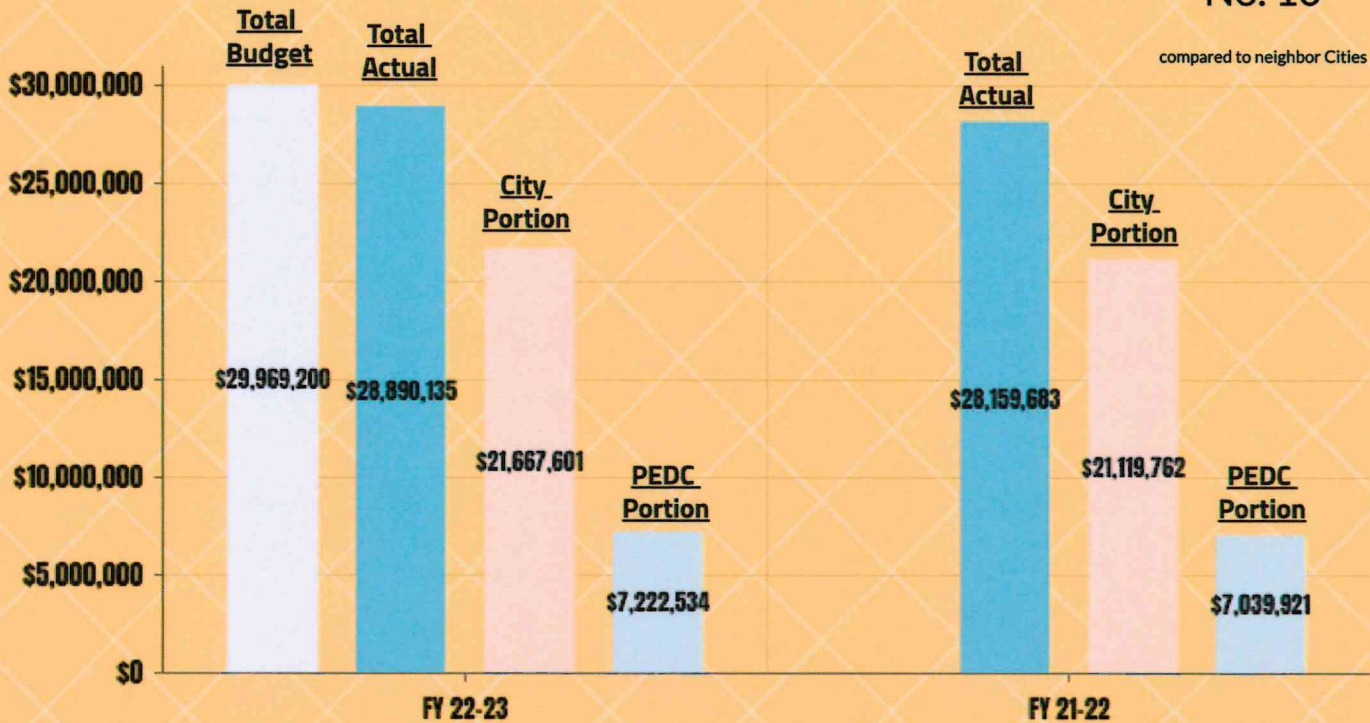
CITY OF PHARR SALES TAXES

as of September 2023
FY 2022-2023

SALES TAXES COLLECTIONS Cash Basis by Fiscal Year

Ranked
No. 10

compared to neighbor Cities



1.54% YTD

Increase in Sales Tax from
Last Year*



2.68%

Compared to September
2022 Cash Basis.



-3.60%

Less than Budget

*Growth is based on Calendar Year per Texas State Comptroller.
FY 22-23 (10th month) growth is 2.59% YTD.

CREATED BY

Karla Saavedra, CGFO





AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 4.A.

DATE SUBMITTED: September 15, 2023

MEETING DATE: September 18, 2023

FROM: Maribel Garcia, Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Consideration and action, if any, on Approval of Minutes - August 21, 2023.

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 - 9/15/2023
Final Approval - 9/15/2023

**MINUTES
PHARR ECONOMIC DEVELOPMENT CORPORATION II
REGULAR CALLED MEETING
MONDAY, AUGUST 21, 2023
118 S. CAGE BLVD., 2ND FLOOR**

The Pharr Economic Development Corporation II met in a regular called meeting on Monday, August 21, 2023, at 3:00 p.m. and the following is the record of attendance.

MEMBERS PRESENT: Board Member Dr. Ambrosio Hernandez
Board Member Comm. Dr. Ramiro Caballero
Board Member Mario Lizcano
Board Member Reynaldo Perez
Board Member Marty Moore
Board Member Michael Pacheco

MEMBERS ABSENT: Board Member Comm. Ricardo Medina

STAFF PRESENT: Victor Perez, PEDC President/CEO
Karina Lopez, PEDC Manager
Juanita Cavazos, Property and Business
Maribel Garcia, Executive Administrative Assistant

PEDC ATTORNEY: Jerry Muñoz

ITEM 1. CALL TO ORDER

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

Secretary, Reynaldo Perez, called the meeting to order at 3:01 p.m. Roll call established a quorum.

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

At this time of the Agenda Mayor, Ambrosio Hernandez joined the meeting time being, 3:16 p. m.

B) PLEDGE OF ALLEGIANCE/INVOCATION

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

ITEM 2. PUBLIC TESTIMONY

There were no comments from the public.

ITEM 3. EXECUTIVE DIRECTOR'S ADMINISTRATIVE REPORTS

A) PEDC II EVENTS OF INTEREST

Karina Lopez, Economic Development Manager, went over upcoming PEDC II events. She stated that on August 23, 2023 from 9:00 am to 12:00 pm The Pharr EDC alongside the RGV Partnership would host the Industrial and Investment Tour, she stated this annual event provides opportunity to highlight Pharr's growth and present potential opportunities for business development, she further stated the event was free to the public, but limited capacity registration was required.

B) SALES TAX REPORT AUGUST- 2023

Victor Perez, President/ CEO, reported August sales tax report, he stated Pharr ranked number five with 1.40% increase in sales overall, 5.64%.

C) 1st PHARR EDC BUSINESS SUMMIT – MONTERREY NUEVO LEON – PRESENTATION.

Marcela Arredondo UTRGV Business Adviser, Everardo Sustayta and Joaquin Spamer thanked Mr. Perez and EDC staff to have been invited to the Business Summit event, and to have had the opportunity to extend their services to some Mexican investors. They congratulate the EDC and were glad all expertise being there for all businessman in the area.

ITEM 4. CONSENT AGENDA:

Victor Perez, President/CEO, introduced the item.

A) APPROVAL OF MINUTES- JULY 17, 2023, REGULAR CALLED MEETING.

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

At this time, Secretary Reynaldo Perez stated they would deviate from the agenda and go into closed 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.

The time being 3:14 p.m., Secretary Reynaldo Perez stated the Board would be entering into closed session in accordance with Sections 551.071 thru 551.087 of the Texas Government Code.

ITEM 7. RECONVENE:

The time being 3:52 p.m., Chairman, Mayor Ambrosio Hernandez stated the board will be resuming the open meeting.

ITEM 5. REGULAR AGENDA – OPEN SESSION:

A) CONSIDERATION AND ACTION, IF ANY, ON LONE STAR NATIONAL BANK ACCOUNTS.

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 Marty Moore seconded the motion and when put to a vote, it carried unanimously.

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

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

C) CONSIDERATION AND ACTION, IF ANY, ON THE ORGANIZATION OF THE PHARR ECONOMIC DEVELOPMENT CORPORATION II BOARD OF DIRECTORS.

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

Secretary Reynaldo Perez announce the organization order of Board of Directors.

Board Member Marty Moore moved to approve. Board member Mayor Ambrosio Hernandez 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, Board Member Commissioner Ramiro Caballero moved to adjourn. Motion was seconded by Mayor

Ambrosio Hernandez and when put to a vote, the motion was carried unanimously.
Meeting adjourned at 3:56 p.m.

PEDC II:

Mayor Ambrosio Hernandez, Chairman

ATTEST: _____
Reynaldo Perez, Secretary

APPROVED:



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.A.

DATE SUBMITTED: September 15, 2023

MEETING DATE: September 18, 2023

FROM: Maribel Garcia, Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on VIDA's Contract Renewal/Request.

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 - 9/15/2023
Final Approval - 9/15/2023



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.B.

DATE SUBMITTED: September 15, 2023

MEETING DATE: September 18, 2023

FROM: Maribel Garcia, Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

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

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 - 9/15/2023
Final Approval - 9/15/2023



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.C.

DATE SUBMITTED: September 15, 2023

MEETING DATE: September 18, 2023

FROM: Maribel Garcia, Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

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

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 - 9/15/2023
Final Approval - 9/15/2023



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.D.

DATE SUBMITTED: September 15, 2023

MEETING DATE: September 18, 2023

FROM: Maribel Garcia, Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Discussion on proposed budget 2023-2024 on capital purchases, capital improvement projects, personnel, and debt.

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 - 9/15/2023
Final Approval - 9/15/2023



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.E.

DATE SUBMITTED: September 15, 2023

MEETING DATE: September 18, 2023

FROM: Maribel Garcia, Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on approval of the PEDC II 2023-2024 Budget.

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 - 9/15/2023
Final Approval - 9/15/2023



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: September 18, 2023

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
Ricardo Rodriguez
Karla Saavedra
City Management Office

Created -



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: September 18, 2023

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
Ricardo Rodriguez
Karla Saavedra
City Management Office

Created -



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: September 18, 2023

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
Ricardo Rodriguez
Karla Saavedra
City Management Office

Created -

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: September 18, 2023

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
Ricardo Rodriguez
Karla Saavedra
City Management Office

Created -

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

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MEETING DATE: September 18, 2023

FROM: Maribel Garcia, Executive Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

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(* 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
Ricardo Rodriguez
Karla Saavedra
City Management Office

Created -

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

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FROM: Maribel Garcia, Executive Administrative Assistant

DEPARTMENT: Administration

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Issue:

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Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Maribel Garcia
Ricardo Rodriguez
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City Management Office

Created -