

**MINUTES
PHARR ECONOMIC DEVELOPMENT CORPORATION II
SPECIAL CALLED MEETING
THURSDAY, OCTOBER 5, 2023
118 S. CAGE BLVD., 2ND FLOOR**

The Pharr Economic Development Corporation II met in a special called meeting on Thursday, October 5, 2023, at 3:15 p.m. and the following is the record of attendance.

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

MEMBERS ABSENT:

STAFF PRESENT: Victor Perez, PEDC President/CEO
Jonathan Flores, Interim City Manager
Karla Saavedra, Finance Director
Karina Lopez, PEDC Manager
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

Chairman, Mayor Ambrosio Hernandez, called the meeting to order at 3:15 p.m. Roll call established a quorum.

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

ITEM 4. CONSENT AGENDA:

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 555.071 thru 551.087 of the Texas Government Code, the PEDC II Board of Directors would be entering a closed session the time being 3:22 p. m.

ITEM 7. RECONVENE:

Chairman, Mayor Ambrosio Hernandez stated that the time being 4:09 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) PRESENTATION OF PEDC II 2023-2024 BUDGET.

Karina Lopez, Economic Development Manager presented.

B) CONSIDERATION AND ACTION, IF ANY, ON APPROVAL OF PEDC II 2023-2024 BUDGET.

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.

C) CONSIDERATION AND ACTION, IF ANY, ON LOTS 11 AND 12.

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.

ITEM 8. ADJOURNMENT

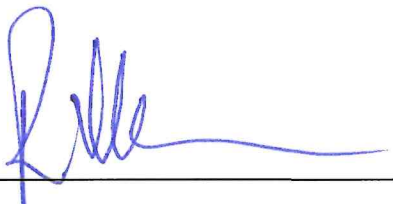
There being no further business to come before the board, Board Member Commissioner Ramiro Caballero moved to adjourn. Motion was seconded by Reynaldo Perez and when put to a vote, the motion was carried unanimously. Meeting adjourned at 4:09 p.m.

PEDC II:

A handwritten signature in black ink, appearing to read 'Ambrosio Hernandez', written over a horizontal line.

Mayor, Ambrosio Hernandez

ATTEST:

A handwritten signature in blue ink, appearing to read 'Ramiro Caballero', written over a horizontal line.
Commissioner Ramiro Caballero, Secretary

APPROVED:

November 6, 2023