

**MINUTES
PHARR ECONOMIC DEVELOPMENT CORPORATION II
REGULAR CALLED MEETING
MONDAY, DECEMBER 18, 2023
118 S. CAGE BLVD., 2ND FLOOR**

The Pharr Economic Development Corporation II met in a regular called meeting on Monday, December 18, 2023, at 3:00 p.m. and the following is the record of attendance.

MEMBERS PRESENT: Board Member Comm. Ricardo Medina
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 Dr. Ambrosio Hernandez

STAFF PRESENT: Victor Perez, PEDC President/CEO
Jonathan Flores, City Manager
Karla Moya, Finance Director
Lilvette Santos, Economic Business Development 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

Vice Chair Mario Lizcano, called the meeting to order at 3:00 p.m. Roll call established a quorum.

Board member Reynaldo Perez moved to excuse absent members. Board member Marty Moore seconded the motion and when put to a vote, it was carried unanimously.

At this time of the Agenda Commissioner Michael Pacheco joined the meeting time being, 3:10 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) SALES TAX REPORT DECEMBER – 2023

Victor Perez, President/ CEO, reported December sales tax report, he stated Pharr ranked number ten with 2.93% increase from las year.

B) SINERGIAS MEXICO – PRESENTATION.

Victor Perez, President/CEO presented a video of the event.

C) ToGIVE INTERNATIONAL PRESENTATION.

Mr. Contreras presented a video about ToGive international program.

ITEM 4. CONSENT AGENDA:

Victor Perez, President/CEO, introduced the item.

A) APPROVAL OF MINUTES- NOVEMBER 6, 2023, SPECIALL CALLED MEETING.

B) CONSIDERATION AND ACTION, IF ANY, ON LONE STAR NATIONAL BANK LINE OF CREDIT RENEWAL.

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

At this time, Vice Chair, Mario Lizcano 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 3:24 p.m., Vice Chair, Mario Lizcano 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 3:59 p.m., Vice Chair, Mario Lizcano stated the board will be resuming the open meeting.

ITEM 5. REGULAR AGENDA – OPEN SESSION:

A) CONSIDERATION AND ACTION, IF ANY, ON PHARR PRODUCE PARK LOT 6.

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

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

B) CONSIDERATION AND ACTION, IF ANY, ON ToGIVE INTERNATIONAL REQUEST.

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

Board Member Commissioner Ramiro Caballero moved to approve. Board member Reynaldo Perez seconded the motion and when put to a vote, it was carried unanimously.

C) CONSIDERATION AND ACTION, IF ANY, ON LOT 6 A.

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

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

Board Member Commissioner Michael Pacheco abstained.

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

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

Board Member Marty Moore **moved** to approve. Board member Reynaldo Perez seconded the motion and when put to a vote, it was carried unanimously.

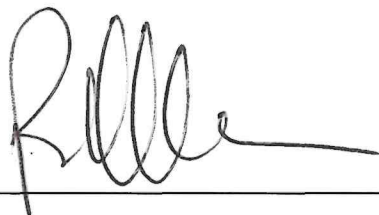
ITEM 8. ADJOURNMENT

There being no further business to come before the board, Board Member Commissioner Michael Pacheco **moved** to adjourn. Motion was seconded by Board Member Reynaldo Perez and when put to a vote, the motion was carried unanimously. The meeting adjourned at 4:01 p.m.

PEDC II:

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

Mario Lizcano, Vice Chair

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

ATTEST:

Commissioner Ramiro Caballero, Secretary

APPROVED:

February 19, 2024