**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:

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Mario Lizcano, Vice Chair

**ATTEST:** ______________________________

Commissioner Ramiro Caballero, Secretary

**APPROVED:**

February 19, 2024