

**MINUTES
PHARR ECONOMIC DEVELOPMENT CORPORATION II
SPECIAL CALLED MEETING
MONDAY, NOVEMBER 6, 2023
118 S. CAGE BLVD., 2ND FLOOR**

The Pharr Economic Development Corporation II met in a regular called meeting on Monday, November 6, 2023, at 3:00 p.m. and the following is the record of attendance.

MEMBERS PRESENT: Board Member Dr. 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

MEMBERS ABSENT: Board Member Marty Moore

STAFF PRESENT: Victor Perez, PEDC President/CEO
Lilvette Santos, Economic Business Development Director
Nydia Gonzalez, Foundation Director
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 Commissioner Ramiro Caballero seconded the motion and when put to a vote, it was carried unanimously.

Commissioner Michael Pacheco entered the meeting at this point of the agenda. The time being, 3:03 p. m.

Chairman, Mayor Ambrosio Hernandez entered the meeting at this point of the agenda. Time being 3:12 p. m.

B) PLEDGE OF ALLEGIANCE/INVOCATION

Victor Perez, President/CEO led the pledge of allegiance and Vice Chair Mario Lizcano, 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:

Vice Chair, Mario Lizcano introduced the item.

A) APPROVAL OF MINUTES- SEPTEMBER 18, 2023, REGULAR CALLED MEETING AND OCTOBER 5, 2023, SPECIAL CALLED MEETING.

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

ITEM 5. REGULAR AGENDA – OPEN SESSION:

Vice Chair, Mario Lizcano 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.

Vice Chair, Mario Lizcano stated pursuant to Sections 551.071 thru 551.087 of the Texas Government Code, the PEDC II Board of Directors would be entering a closed session the time being 3:03 p. m.

ITEM 7. RECONVENE:

Chairman, Mayor Ambrosio Hernandez stated that the time being 3:39 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) CONSIDERATION AND ACTION, IF ANY, ON PROJECT ZIGA

President/CEO Victor Perez 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 was carried unanimously.

B) CONSIDERATION AND ACTION, IF ANY ON, LETTER OF INTENT (LOI) FOR PHARR PRODUCE PARK LOT 6.

President/CEO Victor Perez 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.

C) CONSIDERATION AND ACTION, IF ANY, ON TOGIVE INTERNATIONAL REQUEST.

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

ITEM 8. ADJOURNMENT

There being no further business to come before the board, Board Member Commissioner Ricardo Medina moved to adjourn. Motion was seconded by Board Member Reynaldo Perez and when put to a vote, the motion was carried unanimously. Meeting adjourned at 3:40 p.m.

PEDC II:



Chairman, Mayor Ambrosio Hernandez

ATTEST:



Commissioner Ramiro Caballero, Secretary

APPROVED:

December 18, 2023