



**NOTICE THAT A REGULAR CALLED MEETING OF THE
GREATER PHARR CHAMBER OF COMMERCE
BOARD OF DIRECTORS WILL BE HELD AT
CITY HALL, COMMISSIONERS' ROOM,
118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS
COMMENCING AT 12:00 PM ON
WEDNESDAY, MAY 8, 2024**

1. CALL TO ORDER:

A) Roll call and possible action on the excusing of any absent member.

2. ORGANIZATIONAL BUSINESS:

A) Approval of Minutes for April 2, 2024 - Regular Called Meeting.

B) Treasurers Report of Accounting Summary - Period ending April 30, 2024.

3. ACTIVITIES AND ANNOUNCEMENTS

A) President's Administrative Report. - Eloina Gonzalez, Membership Manager

1. Memberships Report

A. New Members Report

B. Renewed Members Report

C. Follow-Up Retention Report

B) Past and Upcoming Events - Erica Martinez, Chamber Specialist

1. Past - 4/4 Mariscos Y Micheladas

2. Past - 4/10 Southern Career Institute

3. Past - 4/11 The Hub Job Fair

4. Past - 4/18 Joint Networking Mixer at Mercedes-Benz of San Juan

5. Past - 4/20 Pharr Resident Book Launch

6. Past - 4/24 Matt's Building Material Ribbon Cutting Ceremony

7. Past - 4/25 Chosen Beauty Studio Ribbon Cutting Ceremony

8. Past - 4/30 Tint World Ribbon Cutting Ceremony

9. Past - 5/7 Empowerment & Development Workshop – Cybersecurity

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10. Upcoming - 5/9 Vanguard Academy Welding Lab Ribbon Cutting Ceremony
11. Upcoming - 5/15 Casa Tina Ribbon Cutting Ceremony
12. Upcoming - 5/18 Miss Pharr Scholarship Pageant
13. Upcoming - 5/22 PAL Ambassador Meeting
14. Upcoming - 6/20 Networking Mixer

C) Current Projects and Initiatives- C.J. Sanchez, President & CEO

1. "Empowerment & Development Lunch Series" - Tips on Effective Time Management
2. Miss Pharr Scholarship Pageant - Discussion of current status
3. Listening Tour Update
4. Avocado Festival Update

4. BOARD ACTION AND STRATEGIC INITIATIVES:

- A) Consideration and action, if any, on appointment of members to the Greater Pharr Chamber of Commerce Board of Directors.

5. CLOSED SESSION: *In accordance with Chapter 551 of the Texas Gov't. Code, the Board hereby gives notice that it may meet in a closed (non-public) executive 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 Board 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 City 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 Board 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 City 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 Board 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 City 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.

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Pursuant to Section 551.076, the Board 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 City 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 551.084, the Board 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 City 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 Board may convene in a closed, non-public meeting to discuss any matters regarding **economic development issues**. The City 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.

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

7. ADJOURNMENT:

I, the undersigned authority, do hereby certify that the above notice of said Meeting of the Board of the Greater Pharr Chamber of Commerce was posted on the bulletin board at City Hall and on the City's web page at www.pharr-tx.gov. This Notice was posted on the 3rd day of May 2024 at 6:30 p.m. and will remain posted continuously for at least 72 hours preceding the scheduled time of said Meeting, in compliance with Chapter 551 of the Government Code, Vernon's Texas Codes, Annotated (Open Meetings Act).

WITNESS MY HAND AND SEAL, this 3rd day of May 2024




IMELDA PEREZ, TRMC
ASSISTANT CITY CLERK