TAKE NOTICE THAT A REGULAR MEETING OF THE PHARR INTERNATIONAL TOLL BRIDGE BOARD OF THE CITY OF PHARR, TEXAS WILL BE HELD AT CITY HALL, COMMISSIONERS' ROOM, 118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS COMMENCING AT 12:00 PM ON WEDNESDAY, JULY 17, 2024

At any time during the course of this meeting the Toll Bridge Board may retire to Executive Session under Texas Government Code § 551 to confer on any subject matter in accordance with the Texas Open Meetings Act.

Should any final action, decision, or vote be required in the opinion of the Board with regard to any item discussed during closed meeting, then such final action, decision, or vote shall be made during the open meeting covered by this notice upon the reconvening of the public meeting pursuant to Section 551.101 government Code V.T.C.S

1. CALL TO ORDER:

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

B) Pledge of Allegiance/Invocation.

2. DIRECTOR'S ADMINISTRATIVE REPORT: *(Director's Administrative Reports and discussion, if any, with Bridge Board. The Director may also assign a designated spokesperson for any particular listed topic)*

A) Crossings and Revenues Report for June 2024.

B) Finance Report for June 2024.

C) Engineer's Report.

D) Director's Report.

3. ADMINISTRATIVE:

A) Approval of Minutes for June 19, 2024 - Regular Called Meeting.

B) Discussion and Action, if any, on Asociación Mexicana de Horticultura Protegida A.C. (AMHPAC) Bronze Level Membership for $2,625.

C) Discussion and Action, if any, on INDEX Reynosa/Fundación RAMMAC Charity Golf Fund Raiser Sponsorship for $10,000.

D) Discussion and Action, if any, on 2024 Global Produce & Floral Show (formerly PMA) Texas Town Pavilion for an amount not to exceed $27,000.

4. CLOSED SESSION: *In accordance with Chapter 551 of the Texas Gov't. Code, the International Toll Bridge Board hereby gives notice that it may meet in Executive session to discuss and deliberate any items listed on the public portion of the meeting agenda including items in accordance with the following:*

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.

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.

5. RECONVENE: *into regular session and consider action, if any, on item(s) discussed in executive session.*

6. ADJOURNMENT:

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Clerk's Office at 956-402-4100 Ext 1007 or FAX 956-475-3442 or Email cityclerksoffice@pharr-tx.gov for further information. Braille is not available.

I, the undersigned authority, do hereby certify that the above notice of said Regular Meeting of the International Toll Bridge Board 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 12th day of July 2024 at 2:00 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 12th day of July 2024

IMELDA PEREZ, TRMC
CITY CLERK

I certify that the attached notice and agenda of items to be considered by the Pharr International Toll Bridge Board was removed from the bulletin board of City Hall on the _____ day of _____, 20___ by,

Name:_____ Title: _____

AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 2.A.

DATE SUBMITTED: July 12, 2024
MEETING DATE: July 17, 2024

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Crossings and Revenues Report for June 2024.

Classification: Regular
(* If closed session, City Attorney must review and approve.)

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No
Reason:

ROUTING:

Vanessa Guzman Created/Initiated - 7/12/2024

CROSSINGS AND REVENUES
FOR THE MONTH OF JUNE
FISCAL YEAR 2023 – 2024

a) BRIDGE CROSSINGS

Crossings for the Pharr International Bridge totaled *97,012* vehicles for the month of June F.Y. 2023-2024, which showed a decrease of *(-4,645)* vehicles or *-4.57%* over the same month in F.Y. 2022-2023.

b) CAR CROSSINGS

Car crossings for the Pharr International Bridge totaled *44,106* cars for the month of June F.Y. 2023 – 2024, showing an increase of *1,413* cars or *3.31%* over the same month in F.Y. 2022 – 2023.

c) SOUTHBOUND TRUCK CROSSINGS

Truck crossings totaled *52,906* trucks for the month of June F.Y. 2023-2024, showing a decrease of *(-6,058)* trucks or *-10.27%* over the same month in F.Y. 2022 - 2023.

SOUTHBOUND TRUCK CROSSINGS SHOWED A DECREASE OF (-2,778) TRUCKS OR -4.99% FOR THE MONTH OF JUNE, COMPARED TO NORTHBOUND TRUCK CROSSINGS.

d) NORTHBOUND TRUCKS

Northbound trucks at the Pharr International Bridge totaled *55,684* trucks for the month of June F.Y. 2023-2024, showing a decrease of *(-3,403)* trucks or *-5.76%* over the same month in F.Y. 2022-2023.

TOTAL NORTHBOUND AND SOUTHBOUND TRUCK CROSSINGS FOR THE MONTH OF JUNE TOTAL 108,590 REPRESENTING A DECREASE OF -9,461 OR -8.01% OVER THE SAME TIME PERIOD IN F.Y. 2022-2023.

e) TOTAL REVENUES

Revenues for the Pharr International Bridge totaled *$1,625,040* dollars for the month of June F.Y. 2023 – 2024.

$ 220,530 Autos & other
$ 1,399,609 Trucks
$ 4,901 Profit on pesos
$ 1,625,040 TOTAL

Revenues showed an increase of *$236,911* or *17.07%* over the same month in F.Y. 2022 – 2023.

PHARR INTERNATIONAL BRIDGE
TOTAL CROSSINGS COMPARISON BY FISCAL YEAR (CARS & TRUCKS)

	F.Y. 2022-2023	F.Y. 2023-2024	GAIN / LOSS	INC% / DEC%
OCTOBER	107,357	101,828	(-5,529)	-5.15%
NOVEMBER	103,271	103,703	432	0.42%
DECEMBER	110,978	104,961	(-6,017)	-5.42%
JANUARY	115,425	98,056	(-17,369)	-15.05%
FEBRUARY	106,463	92,085	(-14,378)	-13.51%
MARCH	121,692	103,381	(-18,311)	-15.05%
APRIL	109,333	111,523	2,190	2%
MAY	111,852	107,554	(-4,298)	-3.84%
JUNE	101,657	97,012	(-4,645)	-4.57%
YTD TOTAL	988,028	920,103	(-67,925)	-6.87%
JULY	98,309			
AUGUST	104,179			
SEPTEMBER	96,334			
TOTAL CROSSING	1,286,850			

PHARR INTERNATIONAL BRIDGE
CAR CROSSING COMPARISON BY FISCAL YEAR

	F.Y. 2022-2023	F.Y. 2023-2024	GAIN / LOSS	INC% / DEC%
OCTOBER	43,454	44,769	1,315	3.03%
NOVEMBER	42,460	49,801	7,341	17.29%
DECEMBER	51,652	53,253	1,601	3.10%
JANUARY	50,266	35,975	(-14,291)	-28.43%
FEBRUARY	50,155	34,782	(-15,373)	-30.65%
MARCH	53,570	47,136	(-6,434)	-12.01%
APRIL	44,513	48,934	4,421	9.93%
MAY	41,031	47,229	6,198	15.11%
JUNE	42,693	44,106	1,413	3.31%
YTD TOTAL	419,794	405,985	(-13,809)	-3.29%
JULY	43,707			
AUGUST	46,041			
SEPTEMBER	43,365			
TOTAL CROSSING	552,907			

SOUTHBOUND CAR CROSSINGS COMPARISON
FOR THE MONTH OF JUNE F.Y. 2023 - 2024

	JUNE F.Y. 23-24	JUNE F.Y. 22-23	GAIN LOSS	% INC. % (DEC.)	DAILY AVERAGE
GATEWAY	88,540	101,650	-13,110	-13%	2,951
VETERANS (LOS TOMATES)	146,755	139,945	6,810	5%	4,892
FREE TRADE (LOS INDIOS)	37,157	34,154	3,003	9%	1,239
TOTAL BROWNSVILLE	272,452	275,749	-3,297	-1%	9,082
DEL RIO	142,760	144,992	-2,232	-2%	4,759
DONNA	61,732	57,102	4,630	8.11%	2,058
EAGLE PASS	251,638	252,870	-1,232	0%	8,388
YSLETA-ZARAGOZA	267,221	243,900	23,321	10%	8,907
STANTON-LERDO	145,245	174,798	-29,553	-17%	4,842
TOTAL EL PASO	412,466	418,698	-6,232	-1%	13,749
LAREDO	403,514	395,579	7,935	2%	13,450
McALLEN- HIDALGO	248,876	237,648	11,228	5%	8,296
ANZALDUAS	117,771	109,621	8,150	7%	3,926
TOTAL	366,647	347,269	19,378	6%	12,222
PHARR	44,106	42,693	1,413	3.31%	1,470
PROGRESO	42,917	43,329	-412	-0.95%	1,431
ROMA	50,615	51,151	-536	-1.05%	1,687

PHARR INTERNATIONAL BRIDGE
TRUCK CROSSING COMPARISON BY FISCAL YEAR

	F.Y. 2022-2023	F.Y. 2023-2024	GAIN / LOSS	INC% / DEC%
OCTOBER	63,903	57,059	(-6,844)	-10.71%
NOVEMBER	60,811	53,902	(-6,909)	-11.36%
DECEMBER	59,326	51,708	(-7,618)	-12.84%
JANUARY	65,159	62,081	(-3,078)	-4.72%
FEBRUARY	56,308	57,303	995	1.77%
MARCH	68,122	56,245	(-11,877)	-17.43%
APRIL	64,820	62,589	(-2,231)	-3.44%
MAY	70,821	60,325	(-10,496)	-14.82%
JUNE	58,964	52,906	(-6,058)	-10.27%
YTD TOTAL	568,234	514,118	(-54,116)	-9.52%
JULY	54,602			
AUGUST	58,138			
SEPTEMBER	52,969			
TOTAL CROSSING	733,943			

SOUTHBOUND TRUCK CROSSINGS COMPARISON
FOR THE MONTH OF JUNE F.Y. 2023 - 2024

	JUNE F.Y. 23-24	JUNE F.Y. 22-23	GAIN LOSS	% INC. % (DEC.)	DAILY AVERAGE
ANZALDUAS (Empty only)	**3,519**	**4,199**	**-680**	**-16%**	117
VETERANS (LOS TOMATES)	21,360	24,020	**-2,660**	**-11%**	712
FREE TRADE (LOS INDIOS)	2,585	1,355	**1,230**	**91%**	86
TOTAL BROWNSVILLE	**23,945**	**25,375**	**-1,430**	**-6%**	798
DEL RIO	**5,640**	**6,509**	**-869**	**-13%**	188
EAGLE PASS	**20,307**	**19,655**	**652**	**3%**	677
YSLETA-ZARAGOZA-EL PASO	**51,902**	**58,054**	**-6,152**	**-11%**	1,730
LAREDO	**249,915**	**252,407**	**-2,492**	**-1%**	8,331
PHARR	**52,906**	**58,964**	**-6,058**	**-10%**	1,764
PROGRESO	**4,200**	**3,828**	**372**	**10%**	140
ROMA	**604**	**769**	**-165**	**-21%**	20

PHARR INTERNATIONAL BRIDGE
NORTHBOUND TRUCK CROSSINGS (FULL, EMPTY & AG.)

	F.Y. 2022-2023	F.Y. 2023-2024	GAIN / LOSS	INC% / DEC%	FULL TRUCKS	EMPT	AG TRUCKS	NARP NO INSP.
OCTOBER	59,862	58,427	(-1,435)	-2.40%	39,969	18,458	16,450	8,669
NOVEMBER	56,312	57,049	737	1.31%	38,867	18,182	17,015	9,129
DECEMBER	55,104	53,437	(-1,667)	-3.03%	35,298	18,139	17,225	9,050
JANUARY	60,392	59,331	(-1,061)	-1.76%	40,976	18,355	20,566	11,525
FEBRUARY	56,904	57,446	542	0.95%	41,842	15,604	20,069	11,386
MARCH	65,349	58,119	(-7,230)	-11.06%	43,260	14,859	21,497	11,034
APRIL	58,672	63,383	4,711	8.03%	44,362	19,021	20,598	10,463
MAY	66,352	62,212	(-4,140)	-6.24%	42,998	19,214	19,031	9,769
JUNE	59,087	55,684	(-3,403)	-5.76%	37,436	18,248	15,543	8,160
JULY	56,078							
AUGUST	59,385							
SEPTEMBER	54,260							
TOTAL CROSSING	707,757							

Agriculture trucks at the Pharr International Bridge totaled 15,543 crossings for the month of June representing a 28% of the imports from Mexico.

Agriculture trucks at the Pharr International Bridge Import Lot showed a decrease of (-2,778) trucks or -13.05% over the same month in F.Y. 2022-2023.

PHARR INTERNATIONAL BRIDGE
NORTHBOUND & SOUTHBOUND
TRUCK CROSSING COMPARISON BY FISCAL YEAR

	F.Y. 2022-2023	F.Y. 2023-2024	GAIN / LOSS	INC% / DEC%
OCTOBER	123,765	115,486	(-8,279)	-6.69%
NOVEMBER	117,123	110,951	(-6,172)	-5.27%
DECEMBER	114,430	105,145	(-9,285)	-8.11%
JANUARY	125,551	121,412	(-4,139)	-3.30%
FEBRUARY	113,212	114,749	1,537	1.36%
MARCH	133,471	114,364	(-19,107)	-14.32%
APRIL	123,492	125,972	2,480	2.01%
MAY	137,173	122,537	(-14,636)	-10.67%
JUNE	118,051	108,590	(-9,461)	-8.01%
JULY	110,680			
AUGUST	117,523			
SEPTEMBER	107,229			
TOTAL CROSSING	1,441,700			

PHARR INTERNATIONAL BRIDGE
F.Y. 2022-2023 CROSSINGS COMPARISON BY AXLE

	CARS	2X TRUCKS	3X TRUCKS	4X TRUCKS	5X TRUCKS	6X TRUCKS	MOBILE HOMES	WIDE LOAD	SPEC. CROSS	MONTH TOTAL
OCTOBER	44,769	3,034	4,872	1,218	46,771	900	7	219	38	101,828
NOVEMBER	49,801	2,891	5,070	1,093	43,979	648	16	180	25	103,703
DECEMBER	53,253	2,538	4,645	889	41,734	1,673	12	196	21	104,961
JANUARY	35,975	2,566	4,458	943	49,179	4,791	1	135	8	98,056
FEBRUARY	34,782	2,522	4,494	905	46,293	2,911	3	174	1	92,085
MARCH	47,136	2,608	5,210	995	46,598	654	2	171	7	103,381
APRIL	48,934	3,011	4,873	1,078	51,818	1,575	3	219	12	111,523
MAY	47,229	2,923	4,877	995	42,529	534	1	154	8,312	107,554
JUNE	44,106	2,865	5,363	962	37,151	224	1	158	6,182	97,012
JULY										
AUGUST										
SEPTEMBER										
TOTAL CROSSING										

TOTAL PERCENTAGE FOR CARS AND TRUCKS FOR THE MONTH OF JUNE F.Y. 2023-2024.

- **1X CARS 45%**
- **2X TRUCKS 3%**
- **3X TRUCKS 5.5%**
- **4X TRUCKS 1%**
- **5X TRUCKS 38.3%**
- **6X TRUCKS 0.2%**

PHARR INTERNATIONAL BRIDGE
REVENUE COMPARISON BY FISCAL YEAR

	F.Y. 2022-2023	F.Y. 2023-2024	GAIN / LOSS	INC% / DEC%
OCTOBER	$ 1,547,162	$ 1,396,136	(-$ 151,025)	-9.76%
NOVEMBER	$ 1,375,261	$ 1,431,520	$ 56,258	4.09%
DECEMBER	$ 1,556,275	$ 1,545,696	(-$ 10,578)	-0.68%
JANUARY	$ 1,553,154	$ 1,795,097	$ 241,943	15.58%
FEBRUARY	$ 1,350,030	$ 1,662,818	$ 312,788	23.17%
MARCH	$ 1,649,118	$ 1,720,767	$ 71,649	4.34%
APRIL	$ 1,537,725	$ 1,935,889	$ 398,164	25.89%
MAY	$ 1,665,946	$ 2,016,526	$ 350,580	21.04%
JUNE	$ 1,388,129	$ 1,625,040	$ 236,911	17.07%
YTD TOTAL	$ 13,622,800	$ 15,129,494	$ 1,506,693	11.06%
JULY	$1,314,776			
AUGUST	$ 1,403,132			
SEPTEMBER	$ 1,293,918			
TOTAL CROSSING	$ 17,634,627			

AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 2.B.

DATE SUBMITTED: July 12, 2024
MEETING DATE: July 17, 2024

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Finance Report for June 2024.

Classification: Regular
(* If closed session, City Attorney must review and approve.)

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No
Reason:

ROUTING:

Vanessa Guzman Created/Initiated - 7/12/2024

AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 2.C.

DATE SUBMITTED: July 12, 2024
MEETING DATE: July 17, 2024

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Engineer's Report.

Classification: Regular
(* If closed session, City Attorney must review and approve.)

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No
Reason:

ROUTING:

Vanessa Guzman Created/Initiated - 7/12/2024

AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 2.D.

DATE SUBMITTED: July 12, 2024
MEETING DATE: July 17, 2024

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Director's Report.

Classification: Regular
(* If closed session, City Attorney must review and approve.)

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No
Reason:

ROUTING:

Vanessa Guzman Created/Initiated - 7/12/2024

AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.A.

DATE SUBMITTED: July 12, 2024
MEETING DATE: July 17, 2024

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Approval of Minutes for June 19, 2024 - Regular Meeting.

Classification: Regular
(* If closed session, City Attorney must review and approve.)

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No
Reason:

ROUTING:

Vanessa Guzman Created/Initiated - 7/12/2024

MINUTES
TOLL BRIDGE BOARD
REGULAR MEETING
WEDNESDAY, JUNE 19, 2024
118 S. CAGE BLVD. 2ND FLOOR

The Toll Bridge Board met in a regular meeting on Wednesday, June 19, 2024, and following is the record of attendance.

MEMBERS PRESENT:	Edgar Delgadillo, Chairman Tony Martinez, Vice-Chairman Adalberto Campero, Secretary Lazaro Beas, Member Roberto Garza, Member
MEMBERS ABSENT:	None
EX-OFFICIO MEMBERS PRESENT:	None
EX–OFFICIO MEMBERS ABSENT:	Mayor Ambrosio Hernandez Mayor Pro-Tem Daniel Chavez
STAFF PRESENT:	Luis Bazan, Bridge Director George Selvera, Assistant Bridge Director Vanessa Guzman, Marketing Coordinator Cleo Salinas, Office Manager Oscar Duenas, Int'l Business Development Manager
OTHERS PRESENT:	David Friedlein, Asst. City Manager Ricardo Rodriguez, City Attorney Ruben Alfaro, City Engineer Jamison Merrick, Interim Finance Director Victoria Brewster, Public Affairs Liaison Ezequiel Ordonez, Bridge México Liaison Eddie Gutierrez, Financial Consultant Andy Vega, CBP Jose Luis Garcia, Presidente de Agentes Aduanales Jesus Barrera, Director de Agentes Aduanales

ITEM 1. CALL TO ORDER

A) ROLL CALL AND POSSIBLE ACTION ON THE EXCUSING OF ANY ABSENT MEMBER

Chairman Delgadillo called the meeting to order at 12:00 p.m. Roll call established a quorum.

B) PLEDGE OF ALLEGIANCE/INVOCATION

Luis Bazan, Bridge Director, led in the pledge of allegiance and said the invocation.

ITEM 2. DIRECTOR'S ADMINISTRATIVE REPORT

A) CROSSING AND REVENUES REPORT FOR MAY 2024

Chairman Edgar Delgadillo introduced the item.

Luis Bazan, Bridge Director, went over the total crossings and revenues report for the month of May 2024. He reported total crossings for the month of May were 107,554, which was a decrease of -4,298 vehicles or -3.84% compared to last year. Mr. Bazan further reported total car crossings for the month of May were 47,229, which was an increase of 6,198 cars or 15.11% and went over car crossing comparisons from other bridges for the month of May 2024.

Luis Bazan, Bridge Director, reported on the total truck crossings for the month of May 2024. He stated crossings were 60,325, which was a decrease of -10,496 trucks or -14.82% decrease and went over truck crossings comparisons from other bridges for the month of May 2024.

Luis Bazan, Bridge Director, also reported northbound crossings for the month of May 2024 were 62,212, which was a decrease of -4,140 trucks or -6.24% decrease and stated the agriculture for the month of May 2024 had 19,031 trucks, which represented 31% of all imports from Mexico to the U.S. He further reported a combination of northbound and southbound truck crossings for the month of May 2024 were 122,537, which was a decrease of -14,636 or -10.67%.

Luis Bazan, Bridge Director, went over the crossing comparisons by axle for the month of May 2024. He stated cars were 47,229, 2X trucks were 2,923, 3X trucks were 4,877, 4X trucks were 995, 5X trucks were 42,529, 6X trucks were 534, mobile homes were 1, and wide loads were 154. He stated special crossings were 8,312 and the total combination for the month of March was 107,554.

Lastly, Luis Bazan, Bridge Director, reported on total revenues collected for the month of May 2024. He reported total revenues collected for the month were $2,016,523, which showed an increase of $350,580 or 21.04% in revenues.

B) FINANCE REPORT FOR MAY 2024

Chairman Edgar Delgadillo introduced the item.

Luis Bazan, Bridge Director, called upon Eddie Gutierrez, Bridge Financial Consultant, for May 2024 finance report.

Eddie Gutierrez, Bridge Financial Consultant with Blue Stone Capital Solutions, briefly reported on the expenditures and revenues year to date for the bridge.

C) ENGINEER'S REPORT

Chairman Edgar Delgadillo introduced the item.

Luis Bazan, Bridge Director, stated Ruben Alfaro, City Engineer, was present and questions on projects could be entertained at this time.

Ruben Alfaro, City Engineer, reported DAP FY15 Projects were complete and stated the prime contractor would submit all closeout documents for upcoming city commission meeting.

Ruben Alfaro, City Engineer, further reported on DAP FY16 projects and stated original bid had been rejected and stated bid opening for re-bid was tomorrow Thursday, June 20, 2024 and were hoping to get at least 3 bids. He added that once those were received, they would perform a bid analysis on the re-bids and submit a Letter of Recommendation to Texas Department of Transportation (TXDOT). He further stated construction would start in late September or October 2024.

Ruben Alfaro, City Engineer, also reported on the 2nd Span Project. He stated the bid opening date was April 30, 2024 and stated they had received a total of 5 bids. Mr. Alfaro stated a bid analysis was completed and a letter of recommendation was submitted to Texas Department of Transportation (TXDOT) for their concurrence to award the project to IOC Company in the amount of $47 million. He further stated they would start with the pre-construction phase and get them the notice to proceed so that they could start to build the bridge. He further stated they were in the final process of obtaining the permits from U.S. Coast Guard and the Irrigation District as well as the easements that are required for the overhead sign bridge and everything was looking clear and ready to go for this project to start.

Lastly, Ruben Alfaro, City Engineer, reported on the Commercial Vehicle Parking area. He stated this would bring 277 parking spots for trucks and hopefully get them off the streets and to a place where they could safely park. He further reported they had a bid opening on May 30, 2024, and received a total of six bids for this project. He further stated they had completed a bid analysis and would be submitting the letter of recommendation to award project today to Texas Department of Transportation (TXDOT) and once they concurred with the recommendation they would take it to City Commission to get awarded.

Discussion ensued on the engineer's report.

D) DIRECTOR'S REPORT

Chairman Edgar Delgadillo introduced the item.

Luis Bazan, Bridge Director, shared great news and reported the DAP15 Ribbon Cutting Ceremony was scheduled for Tuesday, July 9th, 2024. He stated it was not a grand opening because Texas Department of Transportation (TXDOT) was not ready, but the Border Safety Inspection Facility (BSIF) was still being phased out and could take several months. He further stated that the next one was the Groundbreaking Ceremony for the Bridge Expansion and the DAP16 Projects and will take place on Wednesday, August 14, 2024, at 11:00 am.

Luis Bazan, Bridge Director, further reported on BridgeConnect Trade Session. He stated this session would be on Strengthening Organic Enforcement (SOE) and Foreign Supplier Verification Program (FSVP) and those would take place on Thursday, June 20, 2024 from 10:00 am to 12:00 pm.

ITEM 3. ADMINISTRATIVE

A) APPROVAL OF MINUTES FOR MAY 15, 2024 – REGULAR MEETING

Chairman Edgar Delgadillo introduced the item.

Vice-Chair Martinez **moved** to approve. Secretary Campero seconded the motion and when put to a vote, it carried unanimously.

B) DISCUSSION AND ACTION, IF ANY, ON SOUTHEAST PRODUCE COUNCIL (SEPC) MEMBERSHIP RENEWAL FOR $750

Chairman Edgar Delgadillo introduced the item.

Vice-Chair Martinez **moved** to approve. Member Beas seconded the motion and when put to a vote, it carried unanimously.

C) DISCUSSION AND ACTION, IF ANY, ON INTERNATIONAL BRIDGE, TUNNEL & TURNPIKE ASSOCIATION (IBTTA) MEMBERSHIP FOR $8,127

Chairman Edgar Delgadillo introduced the item.

Vice-Chair Martinez **moved** to approve. Member Beas seconded the motion and when put to a vote, it carried unanimously.

D) DISCUSSION AND ACTION, IF ANY, ON ASOCIACION DE AGENTES ADUANALES DE REYNOSA "SACOS SPORT" SPONSORSHIP FOR $8,000

Chairman Edgar Delgadillo introduced the item.

Vice-Chair Martinez **moved** to approve. Secretary Campero seconded the motion and when put to a vote, it carried unanimously.

ITEM 4. 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

None.

ITEM 5. RECONVENE

None.

ITEM 6. ADJOURNMENT

There being no other business to come before the board, Vice-Chairman Martinez **moved** to adjourn. Member Beas seconded the motion and when put to a vote, it carried unanimously. The meeting adjourned at 12:48 p.m.

TOLL BRIDGE BOARD

_____

EDGAR DELGADILLO, CHAIRMAN

ATTEST:

_____

ADALBERTO CAMPERO, SECRETARY

STATE OF TEXAS §
COUNTY OF HIDALGO §
CITY OF PHARR §

ON THE 19th DAY OF JUNE 2024, the Toll Bridge Board convened in a Regular Meeting at the Pharr International Bridge, the meeting being open to the public and notice of said meeting, giving the date, place and subject thereof, having been posted to the public and notice of said meeting, given in accordance to Chapter 551, of the Texas Government Code, (Open Meetings Act) and their being present a quorum, **I,**

VANESSA GUZMAN, BRIDGE MARKETING COORDINATOR, of the City of Pharr, Texas, certify that this is a true and correct copy of the minutes.

_____

VANESSA GUZMAN, BRIDGE
MARKETING COORDINATOR

DATE APPROVED: _____

AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.B.

DATE SUBMITTED: July 12, 2024
MEETING DATE: July 17, 2024

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Discussion and action, if any, on Asociación Mexicana de Horticultura Protegida A.C. (AMHPAC) Bronze Level Membership for $2,625.

Classification: Regular
(* If closed session, City Attorney must review and approve.)

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No
Reason:

ROUTING:

Vanessa Guzman Created/Initiated - 7/12/2024

AMHPAC

Sponsorship Plan

AMHPAC

The protected horticulture industry requires the link between its suppliers of inputs, equipment and services, for the development that current times demand.

Benefits

Indirect benefits of sponsorship

The AMHPAC has Grower Partners in more than **20 states of the Mexican Republic and attends the best events related to agriculture,** both national and international. Therefore, the Sponsor Partner will obtain greater projection of its products or services.

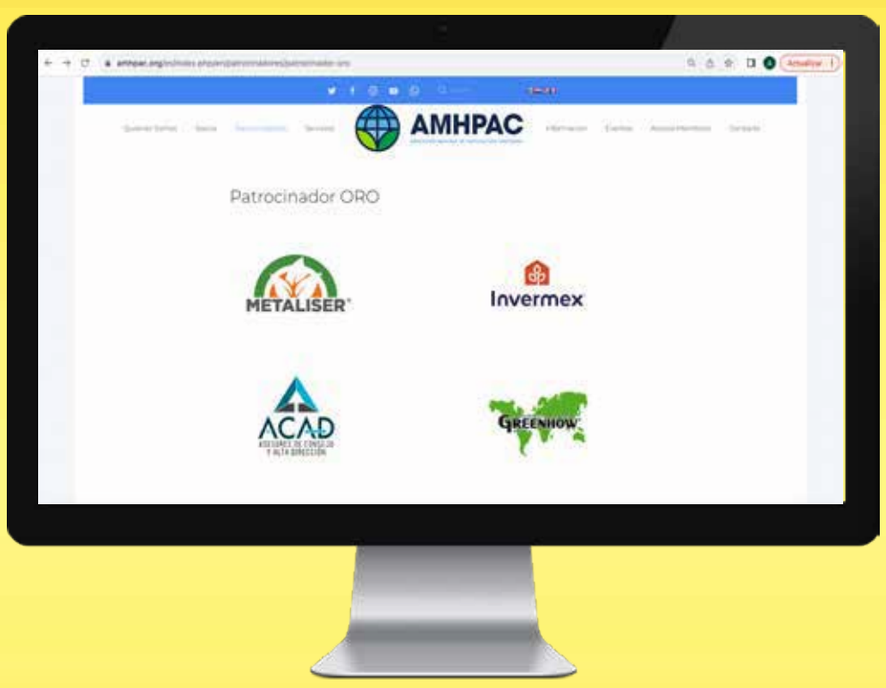
Annual Membership Levels

Gold
$8400 USD

Silver
$4200 USD

Bronze
$2625 USD

GOLD



% $

* illustrative images

Benefits

•Presence, inclusion and mention of GOLD level at the AMHPAC Annual Convention and General Meeting.

■ GOLD level booth in the trade show of the Convention

■ 3 badges to participate in the Convention.

■ Projection of the logo on conference room screens and digital promotional materials.

■ Inclusion of brochures or promotional materials in the welcome kit.

- GOLD level inclusion of all AMHPAC digital communication and dissemination materials such as newsletters and communications.

- Projection of the brand on the Association's social media accounts.

- GOLD level inclusion on the official AMHPAC website.

- Annual subscription to the Online Directory of Sponsors.

- Access to the Grower Partner membership database.

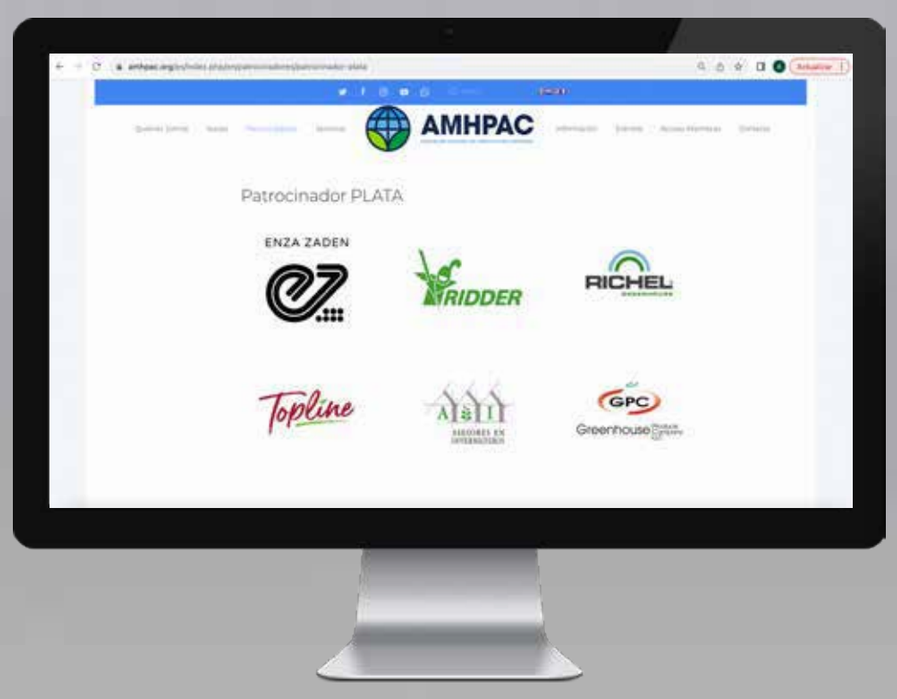
•Support in the dissemination of promotional materials, technical communications or offers among the membership.

- Priority in the selection of venues for the Regional Forums organized between AMHPAC and the Sponsor.

- Right to 2 webinars per year (subject to availability of dates).

- Preferential rate at events organized by AMHPAC.

SILVER



% $

* illustrative images

Benefits

- Presence, inclusion and mention of SILVER level at the AMHPAC Annual Convention and General Meeting.

  ■ SILVER level booth stand in the trade show of the Convention.

  ■ 2 badges to participate in the AMHPAC Convention.

  ■ Projection of the company logo on conference room screens and digital promotional materials.

- Inclusion of SILVER level in all AMHPAC digital communication and dissemination materials.

- Projection of the brand on the Association's social media accounts.

- Inclusion of SILVER level on the official AMHPAC website.

- Annual subscription to the Online Directory of Sponsors.

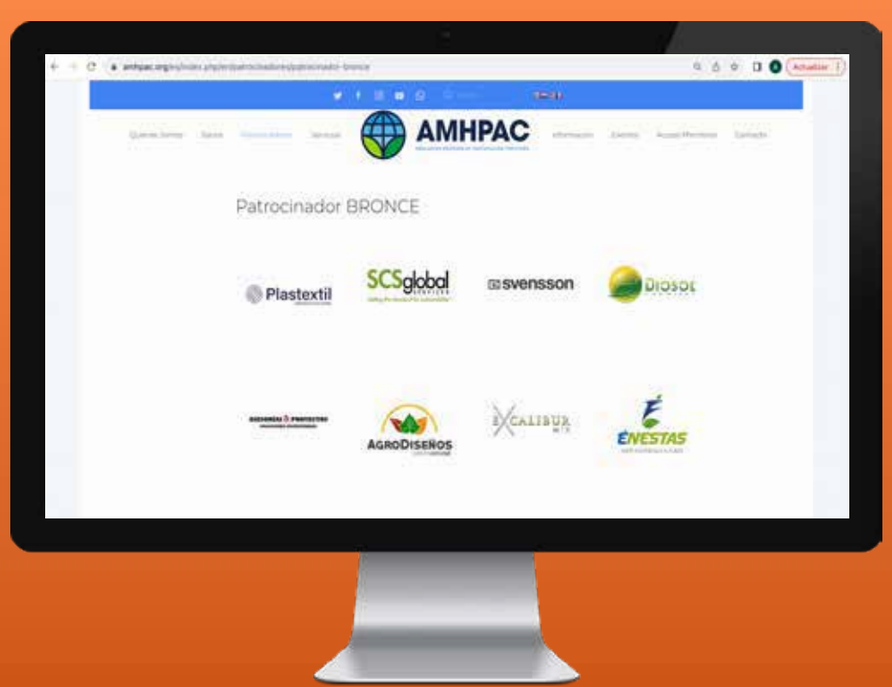
- Access to the Grower Partner membership database.

- Support in the dissemination of promotional materials, technical communications or offers among the membership.

- Right to 1 webinar per year (subject to availability of dates).

- Preferential rate at events organized by AMHPAC.

BRONZE



% $

* illustrative images

Benefits

- Presence, inclusion and mention of BRONZE level at the AMHPAC Annual Convention and General Meeting.

  ■ 1 badge to participate in the AMHPAC Convention.

  ■ Projection of the logo on conference room screens and digital promotional materials.

  ■ Presence of the brand in a space shared with all companies that are at this level.

- Projection of the brand on the Association's social media accounts.

- Inclusion of BRONZE level on the official AMHPAC website.

- Annual subscription to the Online Directory of Sponsors.

- Access to the Grower Partner membership database.

- Support in the dissemination of promotional materials, technical communications or offers among the membership.

- Preferential rate at events organized by AMHPAC.

NOTE: The way in which your company logo will appear during the AMHPAC Annual Convention is subject to the distribution of booths and regulations of the host hotel.

Obligations for all Sonsorship levels

- Payment for your membership according to your level.

- Send membership form with complete company information, as well as the logo in editable format in order to provide you with adequate service and conclude your membership.

- Inform the person responsible for Sponsors about changes in the company's contact information.

- Payment for membership renewal must be made during the same month in which the membership was completed the previous year. If not, a charge of $500 USD will be charged for re-affiliation.

NOTE: This is an ANNUAL sponsorship.

For more information
please contact us:
susana@amhpac.org
667 137 0538
www.amhpac.org

AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.C.

DATE SUBMITTED: July 12, 2024
MEETING DATE: July 17, 2024

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Discussion and action, if any, on INDEX Reynosa/Fundación RAMMAC Charity Golf Fund Raiser Sponsorship for $10,000.

Classification: Regular
(* If closed session, City Attorney must review and approve.)

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No
Reason:

ROUTING:

Vanessa Guzman Created/Initiated - 7/12/2024

June 18, 2024

Good afternoon sponsors,

Fundación de Reynosa Asociación de Maquiladoras y Manufactureras, A.C. will host our Charity Golf Fund Raiser at the **Tierra Del Sol Golf Club (700 E Hall Acres Rd. Pharr TX)** on **Saturday, October 5th, 2024** and we would like to invite your company to participate & showcase your products and/or services to over 180 Maquiladora managers, their staff, suppliers, industry friends & local government officials.

The festivities will begin on **Friday evening October 4th, 2024** (from 5-9 pm) with the golfer check-in and a get-acquainted mixer at the ***"Reception Hall"*** at **the Tierra Del Sol Golf Club**. Then the **Charity Golf Fund Raiser** will tee-off early Saturday morning **at the Tierra Del Sol Golf Club**.

Last year our charity golf fund raiser contributed over $100,000 to several local casa hogares, charities and ministries & our own **Fundación RAMMAC**. Our 2024 plan is to continue to support multiple children's charities & casa de hogares in the Reynosa & RGV areas whose needs are greater than ever.

If you would like to join in the fun **again, please fill out the attached "Sponsorship Commitment" form ASAP!** Then send us your completed form and payment **by August 1st, 2024**. There are many sponsorship opportunities available; so get us your info in today to reserve your spot!

If you have any questions, please feel free to contact me, Mike Myers at (727) 431-5318/(956) 236-1950 or Luis Mendez at the **RAMMAC Foundation** office (899) 922-2958. We thank you in advance for your support and look forward to seeing you again.

Sincerely,

Mike Myers

Fundación indexReynosa

Fundación indexReynosa Charity Golf Fund Raiser

Saturday, October 5th, 2024

Tierra Del Sol Golf Club, 700 E Hall Acres Rd, Pharr TX

Sponsorship Opportunities

_____ Corporate Diamond Sponsorships $10,000 donation
- As a Diamond Sponsor your firm is assured of corporate recognition at the fundraiser - Plus One Team of Golfers OR a Premium Golf Hole Stand.

_____Corporate Platinum Sponsorships $9,000 donation
- As a Platinum Sponsor your firm is assured of corporate recognition at the fundraiser - Plus One Team of Golfers OR a Premium Golf Hole Stand.

_____ Corporate Gold Sponsorships $8,000 donation
- As a Gold Sponsor your firm is assured of corporate recognition at the fundraiser - Plus One Team of Golfers OR a Premium Golf Hole Stand

_____Corporate Silver Sponsorships $7,000 donation
- Company recognition (company logo) on all event signage - Plus One Team of Golfers OR a Premium Golf Hole Stand

_____ Golf Shirt Sponsorships $6,000 donation
- Company recognition (company logo) on the event golf shirts to be given to all players

_____Golf Cap Sponsorships $6,000 donation
- Company recognition (company logo) on the event golf caps to be given to all players.

_____Friday Night Mixer Sponsorship $6,000 donation
- Company recognition (company logo) in the Palm View snack bar/clubhouse and the opportunity to host the Friday night mixer to showcase your products and/or services to the fundraiser participants.

_____ Beverage Cart Sponsorships $5,000 donation
- Company recognition (company logo) on stocked beverage cart(s).

_____Golf Balls Sponsorships $4000 donation
- Company recognition (company logo) on golf balls to be given to all players.

_____Golf Carts Sponsorships $3,000 donation
- Company recognition (company logo) on all player golf carts.

_____Breakfast Sponsorship $2,000 donation
- Company recognition (company logo) on signage in the Palm View snack bar/clubhouse.

_____Golf-hole Sponsorships $1,500 donation
- As a Golf-hole Sponsor your firm is allocated an assigned area on the golf course to showcase your products and/or services to the participants of the fundraiser.

Company Name _____ **Contact Person** _____

Email Address _____ **Phone** _____

Sponsor Signature _____ **Tax ID #** _____

Please e-mail completed form to; mmyers@indexreynosa.org.mx

Make check(s) payable to;
Fundación RAMMAC *OR* *Children's Haven International* *OR* *Rio Bravo Ministries*
P.O. Box 8730 Hidalgo, Texas 78557

AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.D.

DATE SUBMITTED: July 12, 2024
MEETING DATE: July 17, 2024

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Discussion and action, if any, on 2024 Global Produce & Floral Show (formerly PMA) Texas Town Pavilion for an amount not to exceed $27,000.

Classification: Regular
(* If closed session, City Attorney must review and approve.)

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No
Reason:

ROUTING:

Vanessa Guzman Created/Initiated - 7/12/2024

Did you know...

the Texas International Produce Association hosts the

TEXAS TOWN PAVILION

at The Global Produce & Floral Show

TEXAS EST. 1942
International
Produce Association

What: **Texas Town is a 8,400 square foot exhibit space FRONT and CENTER at the Global Produce & Floral Show. With over 22,000 attendees, this Expo is THE place to be if you are in the produce industry.**

The Texas International Produce Association has been coordinating Texas Town since 1992 and are 15th in line to pick for produce and 1st for solutions on the showroom floor - that means we're right behind the big players like Sunkist, Dole, Chiquita, Melissa's and in front of 600 other companies.

When: **October 17-19, 2024**

Where: **Atlanta, GA USA**

List of 2023 Exhibitors:

Art Mx Produce
Bebo Distributing, Inc.
CabeFruit Produce, LLC
Dominguez Fresh Produce
Fortune Growers
Fox Packaging
GAB Operations, LLC
Grande Produce LTD
Harvest Best Inc
HM Produce
LakeWay Foods, LLC
Lone Star Citrus Growers
Marengo Foods
McDaniel & Chirico WW
Origin Fresh
Paso Real Produce, LLC
Perlag Imports LLC
Pharr International Bridge
Phillip Garcia CHB
Port Laredo Texas
Pratt Industries
Proplat
SAWPM
Splendid by Porvenir LLC
Spring Valley Fruits, LLC.
Sunrise Produce, LLC.
Super Starr International
Sweet Seasons, LLC.
Tabafresh Farms
Texas Department of Ag.
Villita Avocados

CALL TODAY!

Reservations will be on a 1st-come-1st-serve basis!!
956.581.8632 or lilly.garcia@texipa.org

What are the BENEFITS?

Prime Location: TIPA has been exhibiting with GPFS for THIRTY years. We select great booth spaces – in front of 600 other companies exhibiting at GPFS. Individually, exhibitors do not have the ability to obtain this space – there is power in numbers and the uniqueness of Texas Town stands out.

Exhibitors DO NOT have to be a member of IFPA: Because TIPA is a member of the International Fresh Produce Association, the companies exhibiting in Texas Town are not required to be a member of IFPA to get the "member rate" for booth space (a savings of $4,800).

TIPA Staff Coordinates EVERYTHING: Except for your housing and travel arrangements, TIPA staff oversees all areas of the expo – from freight handling to sign hanging. We set-up Texas Town and tear it down; thus allowing the participating exhibitors to do what they are there to do – meet with existing or potential customers. Our exhibitors do not have to worry about outside transportation or staying on top of GPFS's deadlines - you don't even have to stay around until midnight after the show is over waiting on freight to be picked up – we do all of that for you.

A Cohesive Community Design: Texas Town has a cohesive look. Your display will be customized with your company's logo and graphics.

What Does it Cost?

Booth Space: $4,800 per 10x10 space (same amount IFPA charges its members)

Maintenance Fee: $10 sq. ft.: Covers direct and indirect costs as well as up keep expenses.

Staff Travel and Labor: Each Texas Town exhibitor shares the travel and labor expenses for the TIPA staff members that coordinate Texas Town.

Furniture & Accessories: Only if ordered.

Plants: Only if ordered.

Carpet & Padding: Carpet is ordered for all exhibitors and is the same color throughout Texas Town. Exhibitors are charged based on their square footage.

Sign Hanging: A 20'x20' "Texas Town" overhead sign is hung over the pavilion. This cost is divided equally among exhibitors.

Labor: Contract labor is hired to assemble Texas Town. Exhibitors are charged based on square footage.

Cold Storage: Only if used.

Electrical: Electricity is always ordered for accent lighting – this amount is divided equally among exhibitors. Additional electrical needs are charged solely to the ordering exhibitor.

Material Handling: IFPA charges all exhibitors for moving freight in and out of the show. The Texas Town exhibit freight costs are shared among exhibitors based on square footage.

Supplies/Décor: Any upgrades or supplies needed for Texas Town are charged based on square footage.

Transportation: Each company will be charged for their **individual** freight costs – the more you transport, the more it will cost.

Custom Graphics: You are given the option to customize your booth by creating a back-lit panel that will promote your company's message. The cost is usually around $550/ panel.

A base budget without shipping and handling:

10x10—$10,000	10x20—$21,000
20x20—$42,000	20x30—$63,000

These totals are based on averages from exhibitors over the past five years.

B3275
Texas Town
20ft

B3375
Texas Town
20ft
10ft

B3476
New Jersey Department of Agriculture
10ft

B3474
Sun-Glo of Idaho
10ft

B3373
Texas Town

B3470
North Shore Greenhouses Inc.
20ft
10ft

B3171
Texas Town
20ft

B3269
Texas Town
20ft

B3369
Youngstown Grape Distributors Inc.
20ft
10ft

FHC

Chiquita Fresh Express
140ft
50ft

B3165
Texas Town
20ft

B3063
Texas Town
20ft
10ft

B3162
Texas Town
20ft
10ft

B3061
Texas Town
10ft

B3160
Texas Town
10ft

B3265
Texas Town
10ft

B3364
Texas Town
10ft

B3263
Texas Town
10ft

B3362
Texas Town
10ft

B3261
Texas Town
10ft

B3360
Texas Town
10ft

B3259
Texas Town
10ft

B3358
Texas Town
10ft

B3361
Del Campo Supreme, Inc.
20ft
30ft

B3159
Texas Town
20ft

B3255
Texas Town
20ft
10ft

B3354
Texas Town
20ft
10ft

B3253
Texas Town
10ft

B3352
Texas Town
10ft

B3249
Texas Town
20ft
10ft

B3348
Texas Town
20ft
10ft

B3247
Atlas Produce & Dist. Inc.
10ft

B3346
Maglio Produce
10ft

B3053
Texas Town
20ft
30ft

B3153
Texas Town
20ft

B3353
Corona College Heights
10ft
30ft

B3456
MountainKing Potatoes
10ft

B3452
Northwest Cherries
10ft
20ft

B3451
Altar Produce LLC
50ft
30ft

B3147
Texas Town
20ft

B3347
Five Crowns Marketing
10ft
30ft

B3446
OSOM
10ft

B3041
Volta International Produce, Inc.
10ft
40ft

B3144
Texas Town
20ft
10ft

B3142
Texas Town
10ft

B3138
Texas Town
20ft
10ft

B3039
iDeal HarBest, LLC
10ft

B3139
Texas Town
20ft
30ft

B3239
Oppy
50ft
30ft

B3439
Dole
50ft

TEXAS EST. 1942
International
Produce Association

901 Business Park Drive, Ste 500
Mission, Texas 78572
P 956-581-8632 F 956-581-3912
Follow us on Facebook & Twitter
www.texipa.org

DATE	INVOICE NO.
6/4/2024	2024-5132

BILL TO
Pharr International Bridge Luis Bazan 9801 South Cage Blvd. Suite 5-121 Pharr, Texas 78577

DUE DATE
6/4/2024

ITEM	DESCRIPTION	AMOUNT
GPFS Booth	Texas Town Booth at GPFS Georgia World Congress Center Atlanta, GA Expo Days: Friday, October 18 & Saturday, October 19 Time: 10am - 5pm	9,600.00
Maintenance Fee	Maintenance Fee ($10.00 per square foot) to be used for the repair, maintenance, and future upgrades and expansion of the Texas Town Pavilion)	2,000.00

Effective August 1, 2020: A service charge of 3.5% will be applied when using credit cards for payment.

Type of Credit Card: ___ MC, ___ Visa, ___ Discover, ___ AMEX

Name on Card: _____

CC #: _____

Exp Date: ___/___ CSV Code: _____ Zip Code: _____

Total	$11,600.00
Payments/Credits	$0.00
Balance Due	$11,600.00

AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: July 10, 2024
MEETING DATE: July 17, 2024

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: 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.

Classification: Regular
(* If closed session, City Attorney must review and approve.)

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No
Reason:

ROUTING:

Vanessa Guzman Created/Initiated - 7/10/2024

AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: July 10, 2024
MEETING DATE: July 17, 2024

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: 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.

Classification: Regular
(* If closed session, City Attorney must review and approve.)

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No
Reason:

ROUTING:

Vanessa Guzman Created/Initiated - 7/10/2024

AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: July 10, 2024
MEETING DATE: July 17, 2024

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: 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.

Classification: Regular
(* If closed session, City Attorney must review and approve.)

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No
Reason:

ROUTING:

Vanessa Guzman Created/Initiated - 7/10/2024

AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: July 10, 2024
MEETING DATE: July 17, 2024

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: 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.

Classification: Regular
(* If closed session, City Attorney must review and approve.)

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No
Reason:

ROUTING:

Vanessa Guzman Created/Initiated - 7/10/2024

AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: July 10, 2024
MEETING DATE: July 17, 2024

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: 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.

Classification: Regular
(* If closed session, City Attorney must review and approve.)

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No
Reason:

ROUTING:

Vanessa Guzman Created/Initiated - 7/10/2024

AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: July 10, 2024
MEETING DATE: July 17, 2024

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: 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.

Classification: Regular
(* If closed session, City Attorney must review and approve.)

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No
Reason:

ROUTING:

Vanessa Guzman Created/Initiated - 7/10/2024