

**MINUTES
PHARR ECONOMIC DEVELOPMENT CORPORATION II
BUDGET WORKSHOP
WEDNESDAY, AUGUST 7, 2024
1214 S. CAGE. BLVD. PHARR, TX**

The Pharr Economic Development Corporation II met for the Budget Workshop Wednesday, August 7, 2024, at 4:00 p.m. and the following is the record of attendance.

MEMBERS PRESENT: Board Member Comm. Dr. Ramiro Caballero
Board Member Comm. Ricardo Medina
Board Member Mario Lizcano
Board Member Reynaldo Perez

MEMBERS ABSENT: Board Member Dr. Ambrosio Hernandez
Board Member Comm. Michael Pacheco
Board Member Marty Moore

STAFF PRESENT: Victor Perez, PEDC President/CEO
Jonathan Flores, City Manager
Cynthia Garza, Assistant City Manager
Jamison Merick, Interim Finance Director
Francisco Méndez, PEDC Accountant
Maribel Garcia, Executive Administrative Assistant

PEDC ATTORNEY: Austin Oxford

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 4:05 p.m. Roll call established a quorum.

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

B) PLEDGE OF ALLEGIANCE/INVOCATION

Victor Perez, President/CEO led the pledge of allegiance Mario Lizcano, Board member said the invocation.

C) WELCOMING REMARKS BY PEDC II PRESIDENT/CEO, VICTOR PEREZ

ITEM 2. PUBLIC TESTIMONY

There were no comments from the public.

ITEM 3. REGULAR AGENDA – OPEN SESSION:

A) DISCUSSION ON PROPOSED BUDGET 2024-2025, ON CAPITAL PURCHASES, CAPITAL IMPROVEMENT, PROJECTS, PERSONNEL, AND DEBT.

At this time, Vice Chair, Mario Lizcano requested to deviate from the agenda and enter into closed session. There was no objection.

ITEM 4. 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 4:09 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 5. RECONVENE:

The time being 5:49 p.m., Vice Chair, Mario Lizcano stated the board will be resuming meeting into Regular Session, and consider action, if necessary, on any item(s) discussed in closed session.

ITEM 6. ADJOURNMENT

There being no further business to come before the board, Board Member Reynaldo Perez moved to adjourn. Motion was seconded by Board Member Commissioner Ramiro Caballero and when put to a vote, the motion carried unanimously. The meeting was adjourned at 5:49 p.m.

PEDC II:

Mario Lizcano, Vice Chair

ATTEST:

Commissioner Ramiro Caballero, Secretary

APPROVED:

August 19, 2024