



**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
TUESDAY, JANUARY 14, 2025**

1. CALL TO ORDER:

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

2. ORGANIZATIONAL BUSINESS:

A) Approval of Minutes November 5, 2024 - Regular Called Meeting.

B) Treasurer's Report of Accounting Summary - Period ending December 31, 2024.

3. ACTIVITIES AND ANNOUNCEMENTS:

A) President's Administrative Report and Update on New and Renewed Membership by Erica Martinez, Chamber Specialist.

B) Presentation on Past Events by Carlos J. Sanchez, President/CEO

1. BlueWave Car Wash Express Ribbon Cutting Ceremony on November 13, 2024.

2. Paisanos Tax Ribbon Cutting Ceremony on November 14, 2024.

3. PAL Ambassador Holiday Potluck on November 19, 2024.

4. San Juan Nursing Home Ribbon Cutting Ceremony on November 20, 2024.

5. Junction Plaza by Origo Works Ribbon Cutting Ceremony on December 4, 2024.

6. BAHN Industrial Park Ribbon Cutting Ceremony on December 12, 2024.

7. Kato Sabi Sushi Ribbon Cutting Ceremony on December 17, 2025.

8. Quick Quack Ribbon Cutting Ceremony on January 7, 2025.

C) Presentation on Upcoming Events by Carlos J. Sanchez, President/CEO

1. State Of The City on January 23, 2025.
2. PAL Ambassador Meeting on January 29, 2025.
3. Direct Auto Insurance Ribbon Cutting Ceremony on February 4, 2025.
4. Center Church Ribbon Cutting Ceremony on February 6, 2025.
5. Visionary Printing and Design Ribbon Cutting Ceremony on February 11, 2025.

4. BOARD ACTION AND STRATEGIC INITIATIVES:

- A) Discussion on the Chamber Department rebrand revamp partnership with Career Bridge.
- B) Consideration and action, if any regarding the appointment of members of the Greater Pharr Chamber of Commerce Board of Directors.
- C) Discussion on the new Greater Pharr Chamber of Commerce building.

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.

AGENDA REGULAR MEETING
January 14, 2025

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 10th day of January 2025 at 9:00 a.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 10th day of January 2025





ALESSANDRA GARCIA, CPM
ASSISTANT CITY CLERK