

Pharr

Economic Development
Corporation



**TAKE NOTICE THAT A REGULAR MEETING
OF THE PHARR ECONOMIC DEVELOPMENT CORPORATION II
OF THE CITY OF PHARR, TEXAS
WILL BE HELD AT CITY HALL, COMMISSIONERS' ROOM,
118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS
COMMENCING AT 3:00 PM ON
TUESDAY, FEBRUARY 18, 2025**

If during the meeting, the Board of Directors should determine that a closed, or executive session of the Board is required, then such closed or executive session or meeting is authorized by Sections 551.071 et seq. of the Texas Government Code. Notice of closed or executive session will be given after the commencement of the meeting covered by this notice. On matters requiring a public hearing all persons desiring to speak during a public hearing shall sign in with the presiding clerk prior to the scheduled public hearing in accordance with city ordinances.

1. CALL TO ORDER:

- A) Roll call and possible action on the excusing of any absent member.
- B) Pledge of Allegiance/Invocation.

2. PUBLIC TESTIMONY: *(Ordinance No. O-2019-45). A person intending on addressing the governing body may speak at a scheduled meeting of the governing body following registration with the presiding clerk and prior to the scheduled meeting. A registered speaker may speak only on items on the agenda and may not exceed 1.5 minutes when addressing the board regarding an agenda item. A registered speaker may not donate time to another speaker. A sign-in form for public testimony shall be promulgated by the presiding clerk and be made available at the city clerk's office. A person may sign up for public testimony beginning at the time the agenda is posted for the meeting. A person may not sign up later than one hour before the posted meeting is scheduled to begin. No registered speaker may be allowed to speak regarding an item once the public testimony portion of the agenda has ended.*

3. EXECUTIVE DIRECTOR'S ADMINISTRATIVE REPORTS:

- A) PEDC II Events of Interest.
- B) Sales Tax Report - February 2025.

4. CONSENT AGENDA:

- A) Consideration and action, if any, on Approval of Minutes - February 3, 2025 Special Called Meeting.
- B) Consideration and action, if any, on Lone Star National Bank Line of Credit Renewal.

5. REGULAR AGENDA - OPEN SESSION: *Additional Items on the Agenda:*

- A) Consideration and action, if any, on Project JAP Amendment.
- B) Consideration and action, if any, on Letter of Intent (LOI) for Project I.
- C) Consideration and action, if any, on Infrastructure Solutions, Inc. Contract.

6. CLOSED SESSION: *In accordance with Chapter 551 Texas, Government Code, Vernon's Texas Code Annotated (Open Meetings Act), the Pharr Economic Development Corporation II Board will meet in Executive (Closed) 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 Pharr Economic Development Corporation II 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 Pharr Economic Development Corporation II 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 Pharr Economic Development Corporation II 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 Pharr Economic Development Corporation II 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 Pharr Economic Development Corporation II 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 Pharr Economic Development Corporation II 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 Pharr Economic Development Corporation II 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 Pharr Economic Development Corporation II 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 Pharr Economic Development Corporation II 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 Pharr Economic Development Corporation II 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 Pharr Economic Development Corporation II may convene in a closed, non-public meeting to discuss any matters regarding **economic development issues.** The Pharr Economic Development Corporation II 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.

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

8. ADJOURNMENT:

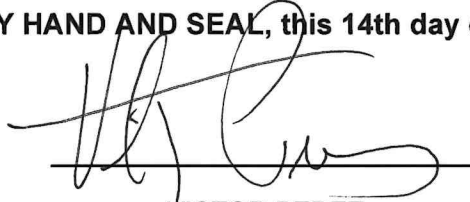
NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

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 Pharr Economic Development Corporation II 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 14th day of February, 2025 at 3:00 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 14th day of February 2025


VICTOR PEREZ
PRESIDENT/CEO

I certify that the attached notice and agenda of items to be considered by the Pharr Economic Development Corporation II was removed from the bulletin board of City Hall on the _____ day of _____, 20__ by,

Name: _____

Title: _____



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 3.A.

DATE SUBMITTED: February 14, 2025

MEETING DATE: February 18, 2025

FROM: Maribel Garcia, Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: PEDC II Events of Interest.

Classification: Consent

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

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Maribel Garcia
Victor Perez

Created/Initiated - 2/14/2025
Final Approval - 2/14/2025



PEDC II EVENTS OF INTEREST

Events of Interest

I. **Pharr EDC Foundation Scholarships – Now Open**

February 14th – March 14th

Through the Pharr EDC Foundation, we have officially launched the 2024-2025 Scholarship Program. The Scholarship Fund of the Pharr EDC Foundation was established to support and promote educational, occupational, and career opportunities for graduating high school seniors by providing financial assistance for enrollment in a qualifying post-secondary institution.

Applications are available online through www.pharredc.com. Candidates must meet the following requirements:

- Reside in the City of Pharr or attend school in Pharr, TX.
- Be a current high school student graduating during the 2024-2025 academic school year.
- Have maintained a grade point average of at least 2.5.
- Being a Full-time enrolled student in a post-secondary institution.
- 15 hours of community service or internship in Pharr, TX
- Must submit completed application, essay, and required documents no later than March 14, 2025 by 5:00pm.

II. **Pharr Global Business Hub – Monthly Open House**

February 27th

301 S. Cage Blvd., Pharr, TX

Through the Pharr Global Business Hub, we will be hosting a variety of events geared toward our entrepreneurial and business community. We'll hold monthly open houses on the last Thursday of every month, in addition to other supporting events, which you can find on our website at www.pharredc.com

III. **TESH FLEX LLC Groundbreaking Ceremony**

March 4, 2025 at 10:00am

5120 N. Cage Blvd., Pharr, TX

The Pharr EDC will be hosting a groundbreaking alongside Forum CRE for a new flex-industrial facility and hope you can join us to celebrate this great project.

IV. Pharr EDC Foundation's 4th Annual Casino Night

April 17, 2025 | 6pm-10pm

Regency Hall | 207 E. Ferguson Ave., Pharr, TX 78577

Through the Pharr EDC Foundation, we are hosting our 4th Annual Casino Night. This fundraising event offers guests an exciting evening of gaming and entertainment, all while supporting our mission to build brighter futures for recipients of the Pharr EDC Foundation's Scholarship Program. Individual tickets and sponsorship opportunities are available. We invite you to join us in making a difference.

V. Governor's Small Business Summit — Pharr

August 7, 2025 | 9am-1pm

Pharr Events Center | 3000 N. Cage Blvd., Pharr, TX

Save the Date! This year, the Pharr EDC was selected as one of the hosting organizations for the Governor's Small Business Summit in Texas. The summit aims to help small business owners and aspiring entrepreneurs connect with resources to start, strengthen, and grow their businesses. The event will feature sessions with local, state, and federal partners, offering valuable insights and networking opportunities for business owners to gain actionable advice on key topics. Program details and registration will be available via our website at www.pharredc.com



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 3.B.

DATE SUBMITTED: February 14, 2025

MEETING DATE: February 18, 2025

FROM: Maribel Garcia, Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Sales Tax Report - February 2025.

Classification: Consent

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

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Maribel Garcia
Victor Perez

Created/Initiated - 2/14/2025
Final Approval - 2/14/2025



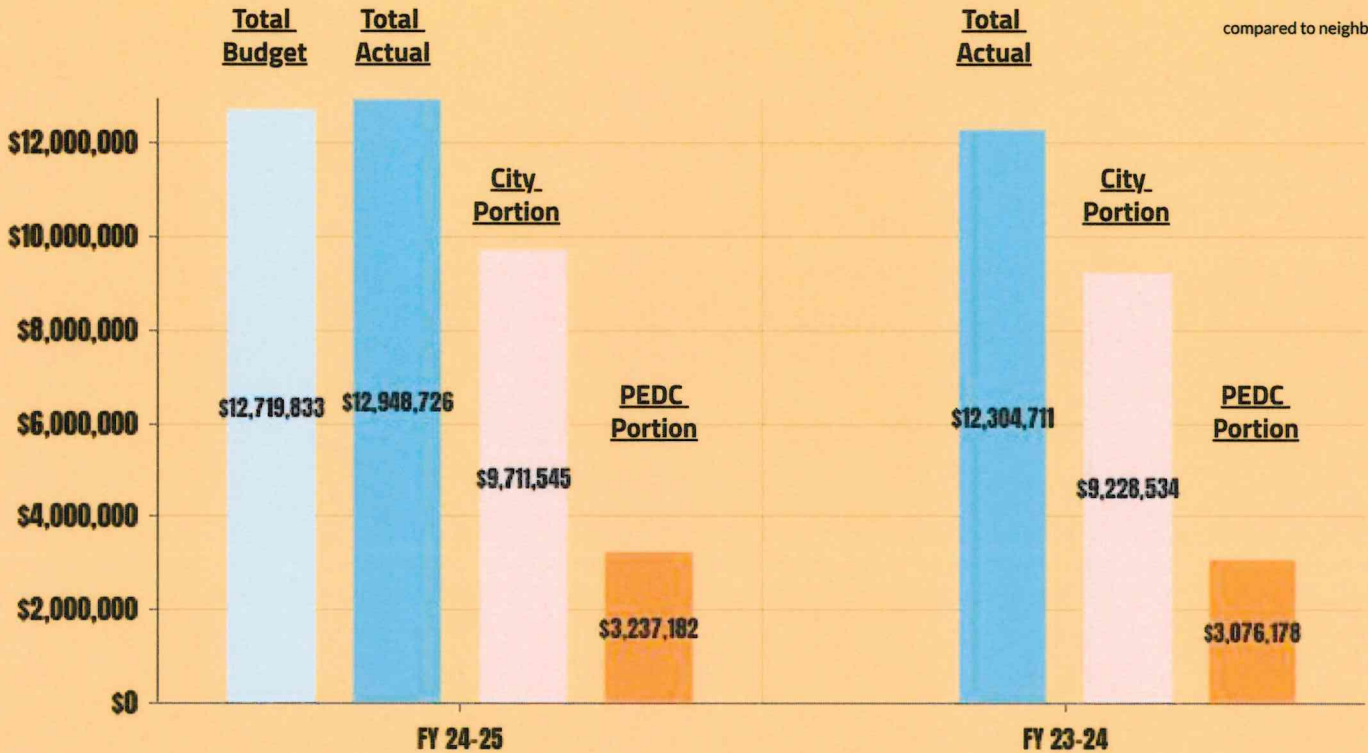
CITY OF PHARR SALES TAXES

as of February 2025 FY 2024-2025

SALES TAXES COLLECTIONS Cash Basis by Fiscal Year

Ranked
No. 6

compared to neighbor Cities



13.49% YTD

Increase in Sales Tax from
Last Year*



22.87%

Compared to February
2024 Cash Basis.



1.80%

Above Budget

*Growth is based on Calendar Year per Texas State Comptroller
Fiscal Year Growth is 5.23%.

CREATED BY

City of Pharr Finance Department



SALES TAX STATE COLLECTION RGV COMPARISON- FEBRUARY 2025

Valley Rank	City	Net Payment This Period	Payment Prior Year	% Change	2025 Payments		% Change
					To Date	To Date	
Rank Based on Current Month Activity							
1	McAllen	\$ 11,969,776	\$ 10,658,254	12.31%	\$ 20,157,176	\$ 18,990,124	6.15%
2	Brownsville	\$ 7,057,245	\$ 7,071,817	-0.21%	\$ 12,061,057	\$ 12,031,760	0.24%
3	Edinburg	\$ 4,301,671	\$ 3,774,866	13.96%	\$ 7,476,668	\$ 6,839,718	9.31%
4	Harlingen	\$ 4,163,812	\$ 3,587,184	16.07%	\$ 6,930,516	\$ 6,301,660	9.98%
5	Mission	\$ 3,319,352	\$ 2,599,723	27.68%	\$ 5,769,687	\$ 4,838,222	19.25%
6	Pharr	\$ 3,254,383	\$ 2,648,597	22.87%	\$ 5,666,298	\$ 4,992,790	13.49%
7	Weslaco	\$ 2,355,917	\$ 1,974,258	19.33%	\$ 4,031,295	\$ 3,591,356	12.25%
8	Mercedes	\$ 1,270,681	\$ 1,233,257	3.03%	\$ 2,151,832	\$ 2,183,660	-1.46%
9	San Benito	\$ 732,476	\$ 698,668	4.84%	\$ 1,312,053	\$ 1,279,571	2.54%
10	San Juan	\$ 793,240	\$ 632,936	25.33%	\$ 1,356,616	\$ 1,154,988	17.46%

Rank Based on Calendar Year 2025 To Date Activity

1	McAllen	\$ 11,969,776	\$ 10,658,254	12.31%	\$ 20,157,176	\$ 18,990,124	6.15%
2	Brownsville	\$ 7,057,245	\$ 7,071,817	-0.21%	\$ 12,061,057	\$ 12,031,760	0.24%
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10	San Juan	\$ 793,240	\$ 632,936	25.33%	\$ 1,356,616	\$ 1,154,988	17.46%

STATE TOTALS		\$ 936,179,712	\$ 861,006,580	8.73%	\$ 1,633,325,931	\$ 1,560,377,622	4.68%
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AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 4.A.

DATE SUBMITTED: February 14, 2025

MEETING DATE: February 18, 2025

FROM: Maribel Garcia, Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Consideration and action, if any, on Approval of Minutes - February 3, 2025 Special Called Meeting.

Classification: Consent

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

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Maribel Garcia
Victor Perez

Created/Initiated - 2/14/2025
Final Approval - 2/14/2025

**MINUTES
PHARR ECONOMIC DEVELOPMENT CORPORATION II
SPECIAL CALLED MEETING
MONDAY, February 3, 2025
118 S. CAGE BLVD., 2ND FLOOR**

The Pharr Economic Development Corporation II met in a special called meeting on Monday, February 3, 2025, at 3:00 p.m. and the following is the record of attendance.

MEMBERS PRESENT: Board Member Dr. Ambrosio Hernandez
Board Member Comm. Dr. Ramiro Caballero
Board Member Comm. Ricardo Medina
Board Member Comm. Michael Pacheco
Board Member Mario Lizcano
Board Member Reynaldo Perez
Board Member Romeo Cantu

MEMBERS ABSENT:

STAFF PRESENT: Victor Perez, PEDC President/CEO
Jonathan Flores, City Manager
Cynthia Garza, Assistant City Manager
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

Chairman, Mayor Ambrosio Hernandez called the meeting to order at 3:00 p.m. Roll call established a quorum.

Board member Commissioner Ricardo Medina **moved** to excuse absent members. Board member Mayor Ambrosio Hernandez seconded the motion and when put to a vote, it was carried unanimously.

Commissioner Michael Pacheco entered the meeting at this time of the agenda time being 3:01 p.m.

B) PLEDGE OF ALLEGIANCE/INVOCATION

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

ITEM 2. PUBLIC TESTIMONY

There were no comments from the public.

At this time of the agenda PEDC II Attorney Jaime Muñoz requested to deviate from the agenda and enter into recess.

Board member Mario Lizcano **moved** to enter into a recess. Board member Reynaldo Perez second the motion and when put to a vote, it was carried unanimously. The time being 3:01 p.m.

At this time of the agenda PEDC II Attorney Jaime Muñoz requested to continue with the agenda. There was no objection. The time being 4:49 p.m.

ITEM 3. REGULAR AGENDA – OPEN SESSION:

At this time, Chairman Mayor Ambrosio Hernandez 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 4:49 p.m. Chairman Mayor Ambrosio Hernandez stated the Board would be entering into closed session in accordance with Sections 551.071 thru 551.087 of the Texas Government Code.

ITEM 6. RECONVENE:

The time being 4:51 p.m., Chairman, Mayor Ambrosio Hernandez stated 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 APPROVAL OF MINUTES DECEMBER 16, 2024 REGULAR CALLED MEETING.

Victor Perez, President/CEO introduced the item and stated staff recommended approval as discussed in closed session

Board Member Mario Lizcano **moved** to approve. Board Member Commissioner Ricardo Medina seconded the motion and when put to a vote it carried unanimously.

B) CONSIDERATION AND ACTION, IF ANY, ON LONE STAR CONSULTING SERVICES.

Victor Perez, President/CEO introduced the item and stated staff recommended to table as discussed in closed session

Board Member Mario Lizcano **moved** to approve. Board Member Reynaldo Perez seconded the motion and when put to a vote it carried unanimously.

C) CONSIDERATION AND ACTION, IF ANY, ON ACCEPTING TRANSFER OF PROPERTY FROM THE CITY OF PHARR TO THE PHARR ECONOMIC DEVELOPMENT II.

Victor Perez, President/CEO introduced the item and stated staff recommended approval as discussed in closed session

Board Member Mario Lizcano **moved** to approve. Board Member Reynaldo Perez seconded the motion and when put to a vote it carried unanimously.

ITEM 7. ADJOURNMENT

There being no further business to come before the board, Board Member Commissioner Michael Pacheco **moved** to adjourn. Motion was seconded by Board Member Commissioner Ricardo Medina and when put to a vote, the motion carried unanimously. The meeting was adjourned at 4:52 p.m.

PEDC II:

Mayor Ambrosio Hernandez, Chairman

ATTEST: _____
Commissioner Ramiro Caballero, Secretary

APPROVED:



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 4.B.

DATE SUBMITTED: February 14, 2025

MEETING DATE: February 18, 2025

FROM: Maribel Garcia, Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Consideration and action, if any, on Lone Star National Bank Line of Credit Renewal.

Classification: Consent

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

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Maribel Garcia
Victor Perez

Created/Initiated - 2/14/2025
Final Approval - 2/14/2025



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: A.

DATE SUBMITTED: February 14, 2025

MEETING DATE: February 18, 2025

FROM: Maribel Garcia, Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on Project JAP Amendment.

Classification: Closed Session

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

Issue: To be discussed in closed session.

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Maribel Garcia
Victor Perez

Created/Initiated - 2/14/2025
Final Approval - 2/14/2025



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: B.

DATE SUBMITTED: February 14, 2025

MEETING DATE: February 18, 2025

FROM: Maribel Garcia, Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on Letter of Intent (LOI) for Project I.

Classification: Closed Session

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

Issue: To be discussed in closed session.

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Maribel Garcia
Victor Perez

Created/Initiated - 2/14/2025
Final Approval - 2/14/2025



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: C.

DATE SUBMITTED:

MEETING DATE: February 18, 2025

FROM: Maribel Garcia, Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on Infrastructure Solutions, Inc. Contract.

Classification: Closed Session

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

Issue: To be discussed in closed session.

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Maribel Garcia
Victor Perez

Created -



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: February 18, 2025

FROM: Maribel Garcia, Executive Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Pursuant to Section 551.071, the Pharr Economic Development Corporation II 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 Pharr Economic Development Corporation II 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:

Maribel Garcia
Ricardo Rodriguez
Jamison Merrick
City Management Office

Created -



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: February 18, 2025

FROM: Maribel Garcia, Executive Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Pursuant to Section 551.072, the Pharr Economic Development Corporation II 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 Pharr Economic Development Corporation II 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:

Maribel Garcia
Ricardo Rodriguez
Jamison Merrick
City Management Office

Created -



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: February 18, 2025

FROM: Maribel Garcia, Executive Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Pursuant to Section 551.074, the Pharr Economic Development Corporation II 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 Pharr Economic Development Corporation II 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: Public Hearing

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

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Maribel Garcia
Ricardo Rodriguez
Jamison Merrick
City Management Office

Created -



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: February 18, 2025

FROM: Maribel Garcia, Executive Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Pursuant to Section 551.076, the Pharr Economic Development Corporation II 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 Pharr Economic Development Corporation II 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:

Maribel Garcia
Ricardo Rodriguez
Jamison Merrick
City Management Office

Created -



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: February 18, 2025

FROM: Maribel Garcia, Executive Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Pursuant to Section 551.084, the Pharr Economic Development Corporation II 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 Pharr Economic Development Corporation II 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:

Maribel Garcia
Ricardo Rodriguez
Jamison Merrick
City Management Office

Created -



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

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MEETING DATE: February 18, 2025

FROM: Maribel Garcia, Executive Administrative Assistant

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DIRECTOR:

Agenda Item: Pursuant to Section 551.087, the Pharr Economic Development Corporation II may convene in a closed, non-public meeting to discuss any matters regarding **economic development issues**. The Pharr Economic Development Corporation II 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.

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Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

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Reason:

ROUTING:

Maribel Garcia
Ricardo Rodriguez
Jamison Merrick
City Management Office

Created -