

**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.

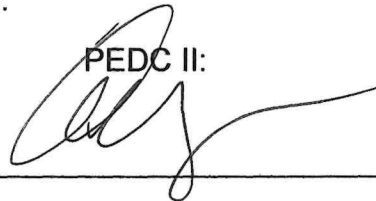
Victor Perez, President/CEO introduced the item and stated staff recommended approval as discussed in closed session

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:

February 18, 2025