

MINUTES
PHARR ECONOMIC DEVELOPMENT CORPORATION II
SPECIAL CALLED MEETING
SATURDAY, FEBRUARY 22, 2025
118 S. CAGE BLVD., 2ND FLOOR

The Pharr Economic Development Corporation II met in a special called meeting on Saturday, February 22, 2025, at 5:00 p.m. and the following is the record of attendance.

MEMBERS PRESENT: Board Member Comm. Ricardo Medina
Board Member Mario Lizcano
Board Member Reynaldo Perez
Board Member Romeo Cantu

MEMBERS ABSENT: Board Member Dr. Ambrosio Hernandez
Board Member Comm. Dr. Ramiro Caballero
Board Member Comm. Michael Pacheco

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

PEDC ATTORNEY: Erick Garcia

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 5:00 p.m. Roll call established a quorum.

Board member Romeo Cantu 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.

ITEM 2. PUBLIC TESTIMONY

There were no comments from the public.

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 5:02 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. RECONVENED:

The time being 5:04 p.m., Vice Chair, Mario Lizcano stated the board will be resuming the meeting into Regular Session, and consider action, if necessary, on any item(s) discussed in closed session.

A) CONSIDERATION AND ACTION, IF ANY, ON PROJECT X.

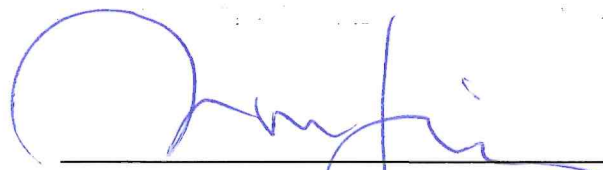
Erick Garcia, PEDC Attorney introduced the item and stated staff recommended approval as discussed in closed session

Board Member Reynaldo Perez moved to approve. Board Member Romeo Cantu seconded the motion and when put to a vote it carried unanimously.

ITEM 6. ADJOURNMENT

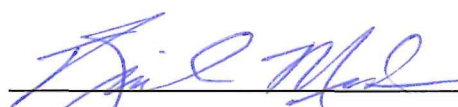
There being no further business to come before the board, Board Member Romeo Cantu moved to adjourn. Motion was seconded by Board Member Commissioner Ricardo Medina and when put to a vote, the motion carried unanimously. The meeting was adjourned at 5:05 p.m.

PEDC II:



Mario Lizcano, Vice Chair

ATTEST:



Ricardo Medina, Commissioner

APPROVED:

April 21, 2025