



**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  
MONDAY, OCTOBER 20, 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.

**4. CONSENT AGENDA:**

- A) Consideration and action, if any, on Approval of Minutes - August 18, 2025 Regular Called Meeting.
- B) Consideration and action, if any, on Approval of all Contracts for the 2025-2026 Fiscal Year.

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

- A) Consideration and action, if any, on Project PLC.
- B) Consideration and action, if any, on Letter of Intent (LOI) for the Universal Metals Project.

C) Consideration and action, if any, on Project Green.

D) Consideration and action, if any, on VIDA's Agreement 2025-2026 Fiscal Year.

E) Consideration and action, if any, on PEDC II 2025-2026 Organization Chart.

**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 956-402-4200 Ext 1201 or FAX 956-475-3442 or Email [cityclerksoffice@pharr-tx.gov](mailto: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](http://www.pharr-tx.gov). This Notice was posted on the 14th day of October 2025 at 3:00 p. m. and will remain posted continuously for at least three (3) business days 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 October 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:** October 14, 2025

**MEETING DATE:** October 20, 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:**

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**ROUTING:**

Maribel Garcia  
Victor Perez

Created/Initiated - 10/14/2025  
Final Approval - 10/14/2025



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## PEDC II EVENTS OF INTEREST

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### Events of Interest

#### **Sinergias Summit 2025**

November 13<sup>th</sup> & 14<sup>th</sup>

Location: Monterrey, Nuevo Leon (Mexico)

The Pharr EDC is proud to host Sinergias Summit, a two-day event focused on detailed discussions on Pharr's economic assets, labor market public policies, legal frameworks, financial and banking aspects, and workforce development and training. Other key areas that we will be highlighting are on-site visit opportunities, available resources, and award recognized Pharr Global Business Hub. The Pharr EDC will lead a presentation highlighting our city's capacity to support business growth and expansion.

### Activity Recaps

1. SRS Groundbreaking – September 4th
2. Pharr EDC Foundation Golf Tournament – September 13th
3. IKEA Grand Opening – October 1st
4. Industrial Warehouse Summit – October 7th
5. Manufacturing Day – October 8th



## AGENDA MEMORANDUM

**BOARD:** PHARR ECONOMIC  
DEVELOPMENT CORPORATION II

**AGENDA ITEM #:** 4.A.

**DATE SUBMITTED:** October 14, 2025

**MEETING DATE:** October 20, 2025

**FROM:** Maribel Garcia, Executive  
Administrative Assistant

**DEPARTMENT:** PEDC II

**DIRECTOR:**

**Agenda Item:** Consideration and action, if any, on Approval of Minutes - August 18, 2025 Regular 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:**

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**ROUTING:**

Maribel Garcia  
Victor Perez

Created/Initiated - 10/14/2025  
Final Approval - 10/14/2025

**MINUTES  
PHARR ECONOMIC DEVELOPMENT CORPORATION II  
REGULAR CALLED MEETING  
MONDAY, AUGUST 18, 2025  
118 S. CAGE BLVD., 2ND FLOOR**

The Pharr Economic Development Corporation II met in a regular called meeting on Monday, August 18, 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, Deputy City Manager  
Francisco Mendez, PEDC Accountant  
Dayonna McKinney, PEDC Foundation Director  
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 3:00 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.

Mayor Ambrosio Hernandez entered the meeting at this point of the agenda. The time being 3:06 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.

## **ITEM 3. EXECUTIVE DIRECTOR'S ADMINISTRATIVE REPORTS**

### **PEDC II EVENTS OF INTEREST.**

Dayonna McKinney, PEDC Foundation Director, presented video recap of the Commercial Mission Guanajuato Government, Governor's Office Small Business Summit and Commercial and Investment Summit.

Dayonna McKinney, PEDC Foundation Director, extended an invitation to the SRS Development Groundbreaking Ceremony September 4, 2025 at 300 W. Eldora St. Pharr. She stated the Pharr EDC is proud to welcome a \$4.5 million warehouse development and transformative project highlighting its potential to drive economic development and create new opportunities for Pharr and beyond.

Dayonna McKinney, PEDC Foundation Director, also extended an invitation to the 4<sup>th</sup> Annual Pharr EDC Foundation Golf Classic Tournament, September 13, 2025 at the Tierra Del Sol Golf Course. She stated the 4<sup>th</sup> Annual Golf Tournament would bring together community leaders, sponsors, and supporters for a day of friendly competition and networking, raising awareness and resources to drive meaningful impact through scholarships and local initiatives.

Dayonna McKinney, PEDC Foundation Director, reported that the Pharr EDC would be hosting the Industrial Warehouse Summit October 7, 2025 at the DRC Center in Pharr, she stated this event series would provide project updates in Pharr, industry presentations by partner organizations, and highlight new and existing industrial parks.

Lastly, Dayonna McKinney, PEDC Foundation Director, further reported the 5<sup>th</sup> Annual Manufacturing Day in Pharr, October 8, 2025 at the DRC Center in Pharr. She stated the Pharr EDC is proud to host it's 5<sup>th</sup> Annual Manufacturing Day event dedicated to raising awareness about the manufacturing industry, its impact, and career opportunities offered to high school students.

## **ITEM 4. CONCENT AGENDA –**

- A) CONSIDERATION AND ACTION, IF ANY, ON APPROVAL OF MINUTES – JULY 21, 2025 REGULAR CALLED MEETING AND AUGUST 14, 2025 BUDGET WORKSHOP 2025-2026.**
- B) CONSIDERATION AND ACTION, IF ANY, ON RATIFICATION OF THE UTRGV/PEDC GLOBAL HUB AGREEMENT.**

Victor Perez, President/CEO, introduced the item and stated staff recommended approval as discussed in open 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 5. REGULAR AGENDA – OPEN SESSION: *ADDITIONAL ITEMS ON THE AGENDA:***

At this time, Chairman Mayor Ambrosio Hernandez stated they would deviate from the agenda and go into a closed session. There was no objection.

**ITEM 6. 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 3:11 p.m. Mayor Ambrosio Hernandez, Chairman, stated the PEDC II Board of Directors would be entering into closed session in accordance with Section 551.071 thru 551.087 of the Texas Government Code.

**ITEM 7. RECONVENED:**

The time being 3:51 p.m., Chairman, Mayor Ambrosio Hernandez stated the board will be resuming the open meeting.

**A) CONSIDERATION AND ACTION, IF ANY ON LETTER OF INTENT (LOI) FOR LOT 6A.**

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.

Commissioner Michael Pacheco abstained.

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

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 Reynaldo Perez seconded the motion and when put to a vote it carried unanimously.

**C) CONSIDERATION AND ACTION, IF ANY ON APPROVAL OF PEDC II BUDGET 2025-2026.**

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

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

**D) CONSIDERATION AND ACTION, IF ANY, ON PROJECT CTS.**

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 8. ADJOURNMENT**

There being no further business to come before the board, Board Member Commissioner Ramiro Caballero moved to adjourn. Motion was seconded by Board Member Mario Lizcano when put to a vote, the motion carried unanimously. The meeting was adjourned at 3:52 p.m.

PEDC II:

\_\_\_\_\_  
Mayor Ambrosio Hernandez, Chairman

**ATTEST:** \_\_\_\_\_

Commissioner Ramiro Caballero, Secretary

**STATE OF TEXAS  
COUNTY OF HIDALGO  
CITY OF PHARR**

**ON THIS 18TH DAY OF AUGUST 2025**, the Board of Directors of the Economic Development Corporation of Pharr, Texas, convened in a **REGULAR CALLED MEETING** at the Commissioner's Room located at 118 S. Cage, 2<sup>nd</sup> Floor, Pharr, Texas. The meeting being open to the public and notice of said meeting, giving the date, place, subject, hereof, having been posted in accordance with Chapter 551, Texas Government Code (Open Meeting Act) and there being present a quorum, **I, MARIBEL GARCIA**, Executive Administrative Assistant of the Economic Development Corporation, of the city of Pharr, Texas, certify that this is true and correct copy of the minutes.

ATTEST:

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MARIBEL GARCIA, Executive Administrative Assistant

APPROVED:



**AGENDA MEMORANDUM**

**BOARD:** PHARR ECONOMIC  
DEVELOPMENT CORPORATION II

**AGENDA ITEM #:** 4.B.

**DATE SUBMITTED:** October 14, 2025

**MEETING DATE:** October 20, 2025

**FROM:** Maribel Garcia, Executive  
Administrative Assistant

**DEPARTMENT:** PEDC II

**DIRECTOR:**

**Agenda Item:** Consideration and action, if any, on Approval of all Contracts for the 2025-2026 Fiscal Year.

**Classification:** Consent

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

**Issue:**

**Fiscal Consideration:**

**Staff Recommendation:**

**Alternatives:**

**Exclude Material from Public Packet?** No

**Reason:**

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**ROUTING:**

Maribel Garcia  
Victor Perez

Created/Initiated - 10/14/2025  
Final Approval - 10/14/2025



**AGENDA MEMORANDUM**

**BOARD:** PHARR ECONOMIC DEVELOPMENT CORPORATION II

**AGENDA ITEM #:** A.

**DATE SUBMITTED:** October 14, 2025

**MEETING DATE:** October 20, 2025

**FROM:** Maribel Garcia, Executive Administrative Assistant

**DEPARTMENT:** PEDC II

**DIRECTOR:** Victor Perez

**Agenda Item:** Consideration and action, if any, on Project PLC.

**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:**

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**ROUTING:**

Maribel Garcia  
Victor Perez

Created/Initiated - 10/14/2025  
Final Approval - 10/14/2025



**AGENDA MEMORANDUM**

**BOARD:** PHARR ECONOMIC DEVELOPMENT CORPORATION II

**AGENDA ITEM #:** B.

**DATE SUBMITTED:** October 14, 2025

**MEETING DATE:** October 20, 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 the Universal Metals Project.

**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:**

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**ROUTING:**

Maribel Garcia  
Victor Perez

Created/Initiated - 10/14/2025  
Final Approval - 10/14/2025



**AGENDA MEMORANDUM**

**BOARD:** PHARR ECONOMIC DEVELOPMENT CORPORATION II

**AGENDA ITEM #:** C.

**DATE SUBMITTED:** October 14, 2025

**MEETING DATE:** October 20, 2025

**FROM:** Maribel Garcia, Executive Administrative Assistant

**DEPARTMENT:** PEDC II

**DIRECTOR:** Victor Perez

**Agenda Item:** Consideration and action, if any, on Project Green.

**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:**

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**ROUTING:**

Maribel Garcia  
Victor Perez

Created/Initiated - 10/14/2025  
Final Approval - 10/14/2025



## AGENDA MEMORANDUM

**BOARD:** PHARR ECONOMIC  
DEVELOPMENT CORPORATION II

**AGENDA ITEM #:** D.

**DATE SUBMITTED:** October 14, 2025

**MEETING DATE:** October 20, 2025

**FROM:** Maribel Garcia, Executive  
Administrative Assistant

**DEPARTMENT:** PEDC II

**DIRECTOR:** Victor Perez

**Agenda Item:** Consideration and action, if any, on VIDA's Agreement 2025-2026  
Fiscal Year.

**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:**

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### **ROUTING:**

Maribel Garcia  
Victor Perez

Created/Initiated - 10/14/2025  
Final Approval - 10/14/2025



**AGENDA MEMORANDUM**

**BOARD:** PHARR ECONOMIC DEVELOPMENT CORPORATION II

**AGENDA ITEM #:**

**DATE SUBMITTED:**

**MEETING DATE:** October 20, 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:**

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**ROUTING:**

Maribel Garcia  
Ricardo Rodriguez  
Jamison Merrick  
City Management Office

Created -  
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**AGENDA MEMORANDUM**

**BOARD:** PHARR ECONOMIC DEVELOPMENT CORPORATION II

**AGENDA ITEM #:**

**DATE SUBMITTED:**

**MEETING DATE:** October 20, 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:**

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**ROUTING:**

Maribel Garcia

Created -

Ricardo Rodriguez

-

Jamison Merrick

-

City Management Office

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**AGENDA MEMORANDUM**

**BOARD:** PHARR ECONOMIC DEVELOPMENT CORPORATION II

**AGENDA ITEM #:**

**DATE SUBMITTED:**

**MEETING DATE:** October 20, 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:**

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**ROUTING:**

Maribel Garcia

Created -

Ricardo Rodriguez

-

Jamison Merrick

-

City Management Office

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**AGENDA MEMORANDUM**

**BOARD:** PHARR ECONOMIC DEVELOPMENT CORPORATION II

**AGENDA ITEM #:**

**DATE SUBMITTED:**

**MEETING DATE:** October 20, 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:**

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**ROUTING:**

Maribel Garcia  
Ricardo Rodriguez  
Jamison Merrick  
City Management Office

Created -  
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-



**AGENDA MEMORANDUM**

**BOARD:** PHARR ECONOMIC DEVELOPMENT CORPORATION II

**AGENDA ITEM #:**

**DATE SUBMITTED:**

**MEETING DATE:** October 20, 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.

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

**Issue:**

**Fiscal Consideration:**

**Staff Recommendation:**

**Alternatives:**

**Exclude Material from Public Packet?** No

**Reason:**

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**ROUTING:**

Maribel Garcia  
Ricardo Rodriguez  
Jamison Merrick  
City Management Office

Created -  
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-



**AGENDA MEMORANDUM**

**BOARD:** PHARR ECONOMIC DEVELOPMENT CORPORATION II

**AGENDA ITEM #:**

**DATE SUBMITTED:**

**MEETING DATE:** October 20, 2025

**FROM:** Maribel Garcia, Executive Administrative Assistant

**DEPARTMENT:** Administration

**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:**

**Exclude Material from Public Packet?** No

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Maribel Garcia

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