



**NOTICE THAT A REGULAR CALLED MEETING OF THE
PHARR ECONOMIC DEVELOPMENT CORPORATION II
BOARD OF DIRECTORS
WILL BE HELD AT
CITY HALL 118 SOUTH CAGE, 2ND FLOOR
COMMISSIONERS ROOM
PHARR, TEXAS 78577
COMMENCING AT 3:00 PM
*Monday, February 19, 2018***

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 O-2015-28.

1. Roll Call and possible action on the excusing of any absent Board Member

2. Pledge of Allegiance & Invocation

3. Public Comments. (Ordinance No. O-2015-28) - *A registered speaker may speak on several items or topics of public concern, however, a speaker may not exceed three (3) minutes as a whole when addressing the board. A registered speaker may not donate time to another speaker. No more than five (5) registered persons may speak at a scheduled meeting. A sign-in form must be filled out prior to the meeting to allow the registered speaker to address the governing body.*

4. Executive Director's Administrative Reports

A) PEDC II Events of Interest

B) Sales Tax Activity Report - February 2018

C) Loans/Leases Report

5. CONSENT AGENDA:

A) Approval of Minutes - January 15, 2018 - Regular Called Meeting.

B) Approval Minutes - February 5, 2018 - Special Called Meeting.

C) Consideration and action, if any, on Memorandum of Understanding between the Pharr Economic Development Corporation II and the Small Business Administration.

D) Proclamation proclaiming Pharr Economic Development Corporation II National Small Business Week.

E) Consideration and action, if any, on sponsorship for the 4th Annual PSJA ECHS Bear Scholarship Classic Golf Tournament in the amount of \$1,000.00.

F) Consideration and action, if any, on sponsorship for the 26th Annual Silver Jubilee Twilight Moonlight Golf Tournament benefiting the Pharr Rotary Club in the amount of \$375.00.

G) Consideration and action, if any, on sponsorship for the 22nd Annual VAMOS Golf Cup Tournament in the amount of \$3,500.00.

H) Consideration and action, if any, on sponsorship for the 3rd Annual Golf Tournament benefiting the Sacred Heart Catholic Church CCE in the amount of \$600.00.

6. Public Hearing: *Notice that this is the Public Hearing portion of the Pharr Economic Development Corporation II for all eligible items listed in section 7.*

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

A) Consideration and action, if any, on contract renewal with Hollis Rutledge and Associates, Inc.

B) Consideration and action, if any, on contract with Miriam Martinez.

C) Consideration and action, if any, on contract with Law Office of Terry Canales.

PEDC II AGENDA
Monday, February 19, 2018

D) Consideration and action, if any, on the sale of Lot 4 and Lot 5 at the Pharr Produce District.

E) Consideration and action, if any, on the Waiver of Right of First Refusal for Lot 14 and Lot 15 at the Pharr Produce District.

F) Consideration and action, if any, on the sale of Lot 16 at the Pharr Produce District.

G) Update and discussion on current project(s).

8. 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, including items D-G 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 **contract renewal with Hollis Rutledge and Associates, Inc., contract with Miriam Martinez, contract with Law Office of Terry Canales, 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 **sale of Lot 4 and Lot 5 at the Pharr Produce District, Waiver of Right of First Refusal for Lot 14 and Lot 15 at the Pharr Produce District, sale of Lot 16 at the Pharr Produce District, 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

PEDC II AGENDA
Monday, February 19, 2018

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, **update and discussion on current project(s), 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.

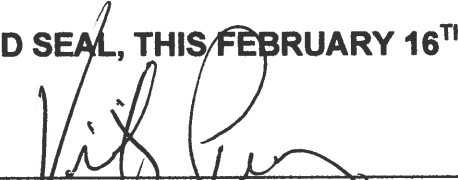
9. RECONVENE: *into Regular Session, and consider action, if necessary on any item(s) discussed in executive session.*

10. ADJOURNMENT:

I, the undersigned authority do certify that the above agenda of said regular meeting of the Pharr Economic Development Corporation II is a true and current copy and that said notice was posted at <http://pharredc.com/events/>, City Hall, 118 South Cage, PEDC, 1215 S. Cage at a place convenient and readily accessible to the general public, at all times, and said notice was posted on the **16TH OF FEBRUARY 2018 AT 3:00PM** and will remain posted continuously for at least 72 hours preceding the scheduled time of said meeting in compliance with Chapter 551 Texas Government Code (Opening Meetings Act).

WITNESS MY HAND AND SEAL, THIS FEBRUARY 16TH, 2018




Victor Perez, Executive Director