



**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 4:00 P.M.
MONDAY, JANUARY 16, 2017**

If during the course of 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 of meeting is authorized by Section 551 et seq. of the Texas Government Code. Notice of closed or executive session will be after 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.

- A. Roll Call and possible action on the excusing of any absent board member.
- B. Pledge of Allegiance & Invocation
- C. 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.*
- D. Executive Director's Administrative reports.
 - 1. PEDC Events of Interest
 - 2. Submission of January 2017 Sales Tax Report
 - 3. PEDC II Financial Report
 - 4. Loans/Leases Report
- E. **CONSENT AGENDA:** *(All items listed under consent Agenda are considered to be routine and non-controversial by the Board of Directors and will be enacted by one motion. Any Board member may remove items from the consent agenda by making such request prior to a motion and vote on the Consent Agenda)*
 - 1. Approval of Minutes – December 19, 2016 – Regular Called Meeting.

PEDC II AGENDA
JANUARY 16, 2017

2. Consideration and action, if any, on sponsorship request for PSJA Bears Softball Stadium Advertising Sign for \$500.
3. Consideration and action, if any, on sponsorship request for RGV Toros Stadium LLC for \$18,000.

F. Public Hearing:

Notice that this is the public hearing portion of the PEDC II Regular Meeting for all eligible items listed in section G.

G. REGULAR AGENDA – OPEN SESSION:

Additional Items on the Agenda:

1. Consideration and action, if any, on sponsorship request for the Basilica of San Juan Annual Mystical Rose Gala.
2. Consideration and action, if any, on sponsorship request for Sitelink.
3. Consideration and action, if any, on Moonbeans Coffee, LTD loan extension.
4. Consideration and action, if any, on loan to Taste of the Valley Inc.
5. Consideration and action, if any, on LOI.
6. Consideration and action, if any, on Incentive Agreement with Project 2A.
7. Consideration and action, if any, on sale of Lot 7 at the Pharr Produce District.
8. Consideration and action, if any, on sale of Lot 8 at the Pharr Produce District.
9. Consideration and action, if any, on sale of Lot 14 at the Pharr Produce District.
10. Consideration and action, if any, on sale of Lot 15 at the Pharr Produce District.
11. Consideration and action, if any, on sale of Lot 23 at the Pharr Produce District.
12. Consideration and action, if any, on sale of Lot 22 & 27 at the Pharr Produce District.
13. Consideration and action, if any, on Architectural Review for Project Fresh.
14. Consideration and action, if any, on Engineering & Consulting Proposal from Strada Engineering.
15. Update on Pharr Bridge Business Park Development.
16. Consideration and action, if any, on sale of Lot 9 & 10 at the Pharr Produce District.

H. 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 **Engineering & Consulting Proposal from Strada Engineering, legal advice concerning legal action, 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 Lots, 7, 8, 9, 10, 14, 15, 22, 23 & 27 at Pharr Produce District, on LOI, on Architectural Committee review of Project Fresh, acquisition of real estate property, and deliberate the purchase, exchange, lease, or value of real property as such would be detrimental to negotiations between the Pharr Economic Development Corporation 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, **personnel matters to deliberate the appointment, employment, evaluation, reassignment, duties, 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 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.

PEDC II AGENDA
JANUARY 16, 2017

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 on **Moonbeans Coffee, LTD loan extension, on loan to Taste of the Valley Inc, on Incentive Agreement with Project 2A, on update on Pharr Bridge Business Park Development, regarding economic incentive agreement, 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.

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

J. **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 correct 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 **13th day of January 2017 at 4:00 P.M.** and will remain posted continuously for at least 72 hours preceding the scheduled time of said meeting in compliance with Chapter 551 Texas Government Code (Open Meetings Act).

WITNESS MY HAND AND SEAL, THIS 13TH DAY OF JANUARY, 2017




Antonio R. Sandoval, Assistant Director