



**TAKE NOTICE THAT A WORKSHOP WILL BE HELD BY
THE PHARR ECONOMIC DEVELOPMENT CORPOARTION
BOARD OF DIRECTORS
ON SEPTEMBER 7, 2017 AT 3:00 P.M
PEDC CONFERENCE ROOM,
1215 S. CAGE BOULEVARD, PHARR, TEXAS**

In accordance with Chapter 551 of the Government Code, Vernon's Texas Annotated (Open Meetings Law) NOTICE IS HEREBY GIVEN THAT THE PHARR ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS OF PHARR, TEXAS, will be meeting in a Workshop Session to discuss the following. The governing body may recess form day to day when it does not complete consideration of a particularly long subject as authorized by law.

CALL TO ORDER:

1. Welcoming Remarks by PEDC II Executive Director, Victor Perez.
2. Discussion of pending and/or proposed projects, programs and Departmental divisions, duties, roles, structure, evaluation; discussion of the Fiscal Year 2017-2018 Budget and discussion on capital purchases, capital improvement projects, personnel, and debt.
3. **CLOSED SESSION:** In accordance with Chapter 551 of the Texas Gov't. Code, the Pharr Economic Development Corporation Board of Directors hereby gives notice that it may meet in a closed (non-public) session to discuss the items listed on the public portion of the meeting agenda, including item(s) in accordance with the following below:

Pursuant to Section 551.071, the PEDC 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 PEDC 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, PEDC 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 PEDC II and a third party in an open meeting.** The PEDC 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 WORKSHOP
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Pursuant to Section 551.074, the PEDC 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 PEDC 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 PEDC 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 PEDC 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 PEDC 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 PEDC 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 PEDC II may convene in a closed, non-public meeting to discuss any matters regarding **to economic development issues.** The PEDC 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.

ADJOURNMENT

I, the undersigned authority do certify that the above agenda of said regular workshop 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 II, 1215 S. Cage at a place convenient and readily accessible to the general public, at all times, and said notice was posted on the **31st day of August 2017 at 3:00 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 31st DAY OF AUGUST, 2017




Victor Perez, Executive Director