



**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, October 16, 2017***

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 Report
 - A) PEDC Events of Interest
 - B) Submission of October 2017 Sales Tax Report
 - C) Loans/Leases Report

5. CONSENT AGENDA:

PEDC II AGENDA
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- A) Approval of Minutes - July 27th, 2017 - Special Called Meeting.
September 18th, 2017 - Regular Called Meeting.
October 2nd, 2017 - Special Called Meeting.

B) Consideration and action, if any, on sponsorship for the Friends for Hope Annual Benefit Concert for the Vannie E. Cook Jr. Children's Cancer and Hematology Clinic in the amount of \$1,500.00.

C) Consideration and action, if any, on sponsorship for the 5th Annual Paella Festival benefitting Fundacion Miradas de Esperanza A. C. in the amount of \$2,000.00.

D) Consideration and action, if any, on the utilization of the PEDC building for the Women's Council of Realtors Laugh Out Loud at Cancer Annual Fundraiser.

E) Consideration and action, if any, on membership dues in the amount of \$7,040.00 for the Texas Border Coalition.

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) Election of Officers.
- B) Consideration and action, if any, on appointment of external auditor for Fiscal Year 2016-2017.
- C) Consideration and action, if any, on contract renewal with Hinojosa Law Firm.
- D) Consideration and action, if any, on lease with Create the Bridge, Inc.
- E) Consideration and action, if any, on revised Letter of Intent (LOI) from Project Auto.
- F) Consideration and action, if any, on Pharr Bridge Business Park.
- G) Reconsideration and action, if any, on Incentive Agreement with Evergreen Cold Storage.

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 4-7 in accordance with the following below.*

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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 **revised Letter of Intent (LOI) from Project Auto, 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 **lease with Create the Bridge, Inc., 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, **Incentive Agreement with Evergreen Cold Storage, Pharr Bridge Business Park, 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:

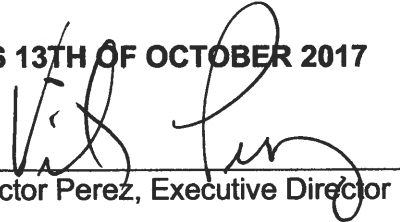
I, the undersigned authority do certify that the above agenda of said regular meeting of the Pharr Economic Development Corporation II is a true and current copy and that said

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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 of October 2017 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 13TH OF OCTOBER 2017




Victor Perez, Executive Director