NOTICE THAT A REGULAR 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 11:30am
WEDNESDAY, MAY 29, 2013

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.

A. Roll Call and possible action on the excusing of any absent board member.

B. Executive Director's Administrative reports.

C. Approval of Minutes – April 25, 2013-Regular Meeting

D. Financial Reports
*** Regular Reports – April 2013**

E. **Public Hearing:**
NOTICE THAT THIS IS THE PUBLIC HEARING PORTION OF THE PEDC II REGULAR MEETING FOR ALL ELIGIBLE ITEMS LISTED IN SECTION F.

F. Additional Items on the Agenda:

1. Discussion and possible action, if any, on Resolution authorizing signatories with Lone Star National Bank.
2. Discussion and possible action, if any, on amendment to Economic Incentive Agreement for Trancasa USA Inc. dated January 4, 2011.
3. Discussion and possible action, if any, on prior board action on sale of land and Economic Incentive Agreement for Carlos Canales D/B/A Transportes Canales S.A. De C.V.

G. Executive Session: In accordance with Chapter 551, Government Code, Vernon's Texas Code Annotated (Open Meetings Act), the Pharr Economic Development Corporation II Board will meet in Executive (Closed) Session:

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 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 551.075, the Pharr Economic Development Corporation II may convene in a closed, non-public meeting to discuss any matters with any and all **employees to receive information or question the employees**. 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.

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 551.086, the Pharr Economic Development Corporation II may convene in a closed, non-public meeting to discuss any matters regarding **economic development negotiations**. 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.

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

I. Adjournment

I, the undersigned authority do certify that the above agenda of said annual meeting of the Pharr Economic Development Corporation II is a true and correct copy and that said notice was posted at City Hall, 118 South Cage at a place convenient and readily accessible to the general public, at all times, and said notice was posted on the 24th **day of May 2013 at 4:00 pm** 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 Meeting Act).

WITNESS MY HAND AND SEAL, THIS 24th DAY OF May 2013

Fred Sandoval

Fred Sandoval, Executive Director