

**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 12:00 NOON
THURSDAY, AUGUST 22, 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. On matters requiring a public hearing all persons desiring to speak during a public hearing shall sign in with the City Clerk no later than 5:00pm or the close of business day prior to the scheduled public hearing in accordance with O-2010-32.

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

B. Executive Director's Administrative reports.

1. VIDA Quarterly report- April 2013 thru June 2013

C. Approval of Minutes – June 24, 2013 -Regular Meeting

D. Financial Reports

*** Regular Reports – July 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 VIDA request for funding in the amount of \$50,000.00 for FY 13-14.
2. Discussion and possible action, if any, on economic development incentive agreement for project 2013-0822.
3. Discussion and possible action, if any, on infrastructure assistance grant for project 2013-0822B.
4. Discussion and possible action, if any, on Resolution ratifying intervention or protest of PUC Docket No. 41606 Joint Application of Electric Transmission Texas LLC and Sharyland Utilities L.P.
5. Discussion and possible action, if any, on ratifying and amending the Declaration of Covenants, Conditions, and Restrictions for the Pharr Produce District Phase I Subdivision.

- 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.

PEDC II AGENDA
AUGUST 22, 2013

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 16th day August 2013 at 4:30 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 16th DAY OF AUGUST 2013

Fred Sandoval, Executive Director