

**TAKE NOTICE THAT A MEETING
OF THE PHARR PUBLIC FACILITIES CORPORATION #1
WILL BE HELD AT CITY HALL, COMMISSIONERS' ROOM,
118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS
COMMENCING AT 5:00 P.M. ON
TUESDAY, FEBRUARY 3, 2015**

The Pharr Public Facilities Corp. #1 has called this meeting as allowed pursuant to Texas law, Board charter, and Ordinance O-2010-32. The board may recess from day to day when it does not complete consideration of a particularly long subject as authorized by law. On matters requiring a public hearing, all persons desiring to speak during a public hearing shall sign in with the Board clerk no later than 5:00 p.m. or the close of business on the business day prior to the scheduled public hearing.

1. Roll call and excusing any absent member, if any.
2. Consideration and action, if any, approving minutes for August 19, 2014
3. Consideration and action, if any, adopting and approving the Pharr Public Facilities Corp. #1 budget for FY2014-2015.
4. Consideration and action, if any, on budget amendment #1 for the Pharr Public Facilities Corp #1 FY2014-2015.
5. **CLOSED SESSION:** In accordance with Chapter 551 of the Texas Gov't. Code, the Board hereby gives notice that it may meet in a closed (non-public) executive session to discuss the items listed on the public portion of the meeting agenda, including item(s) 3-4 in accordance with the following below:

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

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

7. Adjournment.

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

Board Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Board Clerk's Office at 956/402-4100 ext. 1003/1007 or FAX 956/702-5313 or E-mail hilda.pedraza@pharr-tx.gov or sonia.hinojosa@pharr-tx.gov for further information. Braille is not available.

I, the undersigned authority, do hereby certify that the above notice of said Regular Meeting of the Pharr Public Facilities Corporation #1 of was posted on the bulletin board at City Hall and on the City's web page at www.pharr-tx.gov This Notice was posted on the 30th day of January 2015, 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 of the Government Code, Vernon's Texas Codes, Annotated (Open Meetings Act).

WITNESS MY HAND AND SEAL, this 30TH DAY OF JANUARY 2015



FRED SANDOVAL, EXECUTIVE DIRECTOR
Pharr Public Facilities Corp. #1