

**NOTICE THAT A SPECIAL CALLED MEETING HAS BEEN SCHEDULED FOR THE PHARR
ECONOMIC DEVELOPMENT CORPORATION II BOARD OF DIRECTORS AT
1215 SOUTH CAGE, PHARR, TEXAS
COMMENCING AT 11:30 AM
Thursday, March 4th, 2010**

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
- B. Officer's Report & Director's Report
- C. Financial Reports
- D. Approval of minutes: February 17th, 2010
- E. Public Hearing:
All 4b eligible agenda items listed below.
- F. Additional Items on the Agenda
 - 1. Discussion and Possible Action, if any, on approval of external audit for PEDC for FY 2008-2009 as presented by Oscar Gonzalez, CPA.
 - 2. Discussion and Possible Action, if any, on approval of consulting contract with Ambiotec on an Economic Development Strategic Plan.
 - 3. Discussion and Possible Action, if any, on approval of the City Of Pharr Resolution for the purpose of amending the PEDC II Articles of Incorporation.
 - 4. Discussion and Possible Action, if any, on approval of the transfer of all PEDC Customer loans from PEDC I to PEDC II. (See Attachment).
 - 5. Discussion and Possible Action, if any, on approval of allowing the Junction Café to defer regular payment for the months of January and February, 2010.
 - 6. Discussion and Possible Action, if any, on possible resolution in Cause # C-3624-09-E, Transmaritime, Inc. vs. City of Pharr, et al.
 - 7. Discussion and Possible Action, if any, on sale of land on Hi-line to Mr. Fernando Galvan Baustista, d/b/a TRG Transportes.
 - 8. Discussion and Possible Action, if any, on approval of sponsoring The Pharr Boys and Girls Club 2010 Youth Baseball/Softball League.
 - 9. Discussion and Possible Action, if any, on approval of sponsoring The 10th Annual Tri-City Coalition Golf Tournament for the purpose of providing PSJA student scholarships.