

**TAKE NOTICE A JOINT SPECIAL CALLED MEETING
OF THE BOARD OF COMMISSIONERS OF
CITY OF PHARR, TEXAS AND THE
PHARR ECONOMIC DEVELOPMENT CORPORATION II BOARD OF DIRECTORS
WILL BE HELD AT CITY HALL COMMISSIONER'S ROOM
118 S. CAGE BLVD. 2ND FLOOR, PHARR, TEXAS
THURSDAY, JANUARY 28, 2010 AT 4:30 PM**

At any time during the course of this meeting, the Board of Commissioners may retire to Executive Session under Texas Government Code 551.071(2) to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the Board of Commissioners under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

Should any final action, decision, or final vote be required in the opinion of the Board with regard to any item discussed during the executive session, then such final action, decision, or final vote shall be made during the open meeting covered by this notice upon the reconvening of this public meeting. The Board may recess from day to day when it does not complete consideration of a particularly long subject as authorized by law.

1. Roll Call-excuse members.
2. Consideration and action, if any, on approval of By-Laws for Pharr Economic Development Corporation II.
3. **EXECUTIVE SESSION:** In accordance with Chapter 551 of the Texas Gov't. Code, the Pharr Board of Commissioners hereby gives notice that it may meet in executive session to discuss the items listed on the public portion of the meeting agenda, including item(s) 2 in accordance with the following below:

Pursuant to Section 551.071, the City 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 City 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 City 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 City and a third party in an open meeting. The City 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.