

**NOTICE THAT A SPECIAL CALLED MEETING HAS BEEN SCHEDULED FOR THE PHARR
ECONOMIC DEVELOPMENT CORPORATION BOARD AT
1215 SOUTH CAGE, PHARR, TEXAS
COMMENCING AT 11:30 NOON
Wednesday, October 14, 2009**

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
 - * Bank Accounts Analysis
 - * Loan Analysis
 - * Tenant / Lease Report
 - * Revolving Loans Report
 - * Budget Report: Budgeted vs Actual
 - * General Fund Check Register
- D. Approval of minutes August 26th, 2009 September 23rd, 2009
- E. Additional Items on the Agenda
 1. Discussion and Possible Action, if any, on a contract agreement with (VIDA) Valley Interfaith for Development and Advancement.
 2. Discussion and Possible Action, if any, on the economic incentive agreement with Bernhard J. Gubser, d/b/a Transmaritime, Inc..
 3. Discussion and Possible Action, if any, on membership dues with The Rio South Texas Economic Council (RSTEC) for FY 2009-2010.
 4. Discussion and Possible Action, if any, on the purchase of a trolley from C & C Auto Sales for the purpose of marketing and promoting PEDC and the City of Pharr.
 5. Discussion and Possible Action, if any, on the purchase of a Sky Watch Tower for the City of Pharr police department.
 6. Discussion and Possible Action, if any, on contributing (sponsorship) to the Friends with Helping Hands non-profit organization.
 7. Discussion and Possible Action, if any, on an economic incentive agreement with Golazzo, Inc.
 8. Discussion and Possible Action, if any, on an economic incentive agreement with Pappas, Bros..