

**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 P.M.  
Thursday, November 6th, 2008**

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  
\* (No Report)
- C. Financial Reports  
\* (No Report)
- D. Approval of Minutes: September 4<sup>th</sup>, 2008
- E. Additional Agenda Items
  - 1. Discussion and Possible Action, if any, on renewing the Lease Agreement with the City of Pharr on lease space at the PEDC Training Center effective October 26, 2008.
  - 2. Discussion & Possible Action. if any, on presentation by Carlos Canales, DBA Trancasa.
  - 3. Discussion & Possible Action, if any, on presentation by Santiago Mondragon, DBA TeSanara.
  - 4. Discussion & Possible Action, if any, on presentation by Victor Chow, DBA Trans Border Logistics.
  - 5. Discussion & Possible Action, if any, on hiring Javier Hinojosa, Engineering Consultant, for PEDC Real Estate Lots 377 & 378.
  - 6. Discussion & Possible Action, if any, on potential sale of PEDC Real Estate (Lots 377 & 378).
- F. Executive Session: In accordance with Chapter 551, Government Code, Vernon's Texas Code Annotated (Open Meetings Act), the Pharr Economic Development Corporation Board will meet in Executive (Closed) Session:

Pursuant to Section 551.071, the Pharr Economic Development Corporation 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 and its attorney may also discuss such issues