

**NOTICE THAT A REGULAR CALLED MEETING HAS BEEN SCHEDULED FOR THE
PHARR ECONOMIC DEVELOPMENT CORPORATION BOARD AT
1215 SOUTH CAGE, PHARR, TEXAS
COMMENCING AT 11:30 NOON
Wednesday, December 16th, 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
 - * RMA Lease of Incubator Bldg
 - * Comprehensive Plan
 - * Sales Tax Training
- C. Financial Reports
 - * Bank Accounts Analysis
 - * Loan Analysis
 - * Tenant / Lease Report
 - * Revolving Loans Report
 - * Budget Report: Budgeted vs Actual
 - * General Fund Check Register (October/November)
- D. Approval of minutes October 14th, 2009
- E. Additional Items on the Agenda
 1. Discussion and Possible Action, if any, on membership dues with The Rio South Texas Economic Development Council (RSTEC).
 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, partnering with the City of Pharr on a marketing consultant contract with Bryan Godinez d/b/a Godinez Communications.
 4. Discussion and Possible Action, if any, on partnering with the City of Pharr on a Lobbyist/Consultant contract with Patton Boggs LLP, Attorneys At Law.
 5. Discussion and Possible Action, if any, on partnering with the City of Pharr on the cost of a website consultant with Grayson Technologies.
 6. Discussion and Possible Action, if any, on renewing advertising contract with Sergio Gracia, d/b/a International Communications, LLC.
 7. Discussion and Possible Action, if any, on an economic incentive agreement with Casa Rodriguez.
 8. Discussion and Possible Action, if any, on the renewal and/or selection of a depository for the Certificate of Deposit monies held at Rio Bank.