

**NOTICE THAT A REGULAR 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
Wednesday, February 17th, 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
- * Dissolution of 4A Corporation
 - * Status of USDA Loan Program
 - * Economic Development Report
 - * Status of PEDC Ind Park#2 Grant
 - * 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 (December/January)
- D. Approval of minutes: January 28th, 2010 January 29th, 2010
- E. 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 PEDC II budget for remaining FY 2009-2010.
 3. Discussion and Possible Action, if any, on approval of the transfer of PEDC personnel to PEDC II as per approved budget.
 4. Discussion and Possible Action, if any, on approval of the transfer of all professional and consulting services as per attached report.
 5. Discussion and Possible Action, if any, on approval of the transfer of all PEDC Economic Incentive Agreements as per attached report.
 6. Discussion and Possible Action, if any, on the approval of Resolution #2010-02 to amend the Articles of Incorporation to read as per attachment.