

**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 A.M.  
Thursday, February 26, 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 Report
- D. Approval of minutes                      January 21, 2009
- E. Additional Items on the Agenda
  - 1. Discussion and Possible Action, if any, on an economic development incentive agreement with Mr. Jorge Andrade, d/b/a LogiCorp..
  - 2. Discussion and Possible Action, if any, on possible advertising and sponsorship expense for The Texas Belleza Latina Pageant represented by Ms. Michelle Zecca-Cantu
  - 3. Discussion and Possible Action, if any, on approval the audit report for FY 2007-2008 as presented by Mr. Oscar Gonzalez, CPA.
  - 4. Discussion and Possible Action, if any, sponsoring The Tri-City Business/Education Coalition Golf Tournament supporting scholarships for local students.
  - 5. Discussion and Possible Action, if any, on sponsoring amending the economic incentive agreement with Frank Smith Sales Inc. (FSSI).
  - 6. Discussion and Possible Action, if any, on a property tax abatement for Frank Smith Sales Inc. (FSSI).
  - 7. Discussion and Possible Action, if any, on professional services with Mr. Bryan Godinez, Godinez Communications, for the purpose of conducting a Retail Leakage Study on the City of Pharr.
  - 8. Discussion and Possible Action, if any, on a property tax abatement for Mr. Cipriano Garza-Barajas, Maquila Trades & Forwarding , L.L.C..
  - 9. Discussion and Possible Action, if any, on economic development incentive agreement with Mr. Carl Samek,