

**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
Tuesday, April 20, 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
- C. Financial Reports
- D. Approval of minutes: March 4th, 2010
- E. **Public Hearing:**
All 4b eligible agenda items listed below.
- F. Additional Items on the Agenda
 - 1. Discussion and Possible Action, if any, on approval of sponsoring the keynote speaker at the Pharr Chamber of Commerce Mayor's Breakfast.
 - 2. Discussion and Possible Action, if any, on approval of allowing the Junction Café to defer regular payment for nine (9) months from March thru November of 2010.
 - 3. Discussion and Possible Action, if any, on approval of a sponsorship with the IDEA Public Schools.
 - 4. Discussion and Possible Action, if any, on approval of the purchase of land from the Pharr-San Juan-Alamo ISD.
 - 5. Discussion and Possible Action, if any, on approval of a Retail Leakage Study and/or a Retail Procurement Analysis with Alex Meade, d/b/a as P3 Economics.
 - 6. Discussion and Possible Action, if any, on a settlement proposal in Cause # C-3624-09-E, Transmaritime, Inc. vs. City of Pharr, et al.
 - 7. Discussion and Possible Action, if any, on approval of an Economic Incentive Agreement with Pappas Bros.
 - 8. Discussion and Possible Action, if any, on approval on the sale of land at the PEDC Industrial Park #2 to Haus Residential and Commercial Construction.
 - 9. Discussion and Possible Action, if any, on approval of an Economic Incentive Agreement with Jose Luis Lopez Suarez d/b/a as Travelodge.