

**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.  
Wednesday, April 22, 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
  - \* Executive Session: Legal, Real Estate and Economic Development Report
  - \* The Urban County Leadership Conference
  - \* The Texas Economic Development Council Spring Conference
  - \* Corporate Transition from 4A to 4B Update
- C. Financial Report
- D. Approval of minutes                      March 26, 2009
- E. Additional Items on the Agenda
  - 1. Discussion and Possible Action, if any, on PEDC Annex building.
  - 2. Discussion and Possible Action, if any, on authorizing the executive director to hire a temporary services consultant.
- 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 with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.072, the Pharr Economic Development Corporation may convene in a closed, non-public meeting to discuss any matters related to **real property and deliberate the purchase, exchange, lease, or value of real property as such would be detrimental to negotiations between the Pharr Economic Development Corporation and a third party in an open meeting.** The Pharr Economic Development Corporation and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.