

**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
Thursday, June 17, 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
* **Economic Development Report**
- C. Financial Reports
* **Regular Reports**
* **Budget Amendments Report**
- D. Approval of minutes: **May 21st, 2010**
- E. **Public Hearing:**

**NOTICE THAT THIS IS THE PUBLIC HEARING PORTION OF THE PEDC II
REGULAR MEETING FOR ALL ELIGIBLE ITEMS LISTED IN SECTION F.**

- F. Additional Items on the Agenda:
 - 1. Discussion and Possible Action, if any, on final approval of Economic Incentive Agreement with Pappas Restaurants, Inc..
 - 2. Discussion and Possible Action, if any, on an Economic Incentive Agreement (to include advertising and marketing) with Martin Almazan, d/b/a Radio Papalote.
 - 3. Discussion and Possible Action, if any, on amending the original EDA grant submitted to the U.S Department of Commerce (Economic Development Administration).
 - 4. Discussion and Possible Action, if any, on authorizing the Executive Director to accept Requests for Qualification⁷ (Architects) for the purpose of renovation and/or reconstruction of PEDC Annex.
 - 5. Discussion and Possible Action, if any, on approval of PEDC II Budget amendments as presented by staff.
 - 6. Discussion and Possible Action, if any, authorizing the Executive Director to sell all or portions of Lots # 377 and/or # 378 to Carlos Canales, d/b/a Transportes Canales, S.A. De C.V..