

**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
Wednesday, August 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
 - * Corporate Transition from 4A to 4B Update
 - * Training and Conferences
 - * Economic Development Projects Update
- C. Financial Reports
 - * ReportsBank Accounts Analysis
 - * Preliminary Budget Presentation
- D. Approval of minutes: June 12th, 2009
- E. Additional Items on the Agenda
 1. Discussion and Possible Action, if any, on status of loan to Mr. Reyes Garza, d/b/a The Kolisseum.
 2. Discussion and Possible Action, if any, on the economic incentive agreement with Mr. George Thatcher, d/b/a JAGZ.
 3. Discussion and Possible Action, if any, on the economic incentive agreement with Mr. Santiago Mondragon, d/b/a Te Sanara.
 4. Discussion and Possible Action, if any, on the economic incentive agreement with Costco.
 5. Discussion and Possible Action, if any, on partnering with the City of Pharr on infrastructure assistance on Sugar Road for the purpose of commercial and retail development.
 6. Discussion and Possible Action, if any, on an economic incentive agreement with Golazo L.P.
 7. Discussion and Possible Action, if any, on approval of a revised scope of project with ERO Architects.
 8. Discussion and Possible Action, if any, on PEDC Industrial Park #2 located on Hiline Rd.