



# CITY OF PRIMERA

22893 STUART PLACE ROAD  
PRIMERA, TEXAS 78552  
PHONE # (956) 423-9654  
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THE PRIMERA ECONOMIC DEVELOPMENT CORPORATION  
WILL HOLD ITS REGULAR MEETING ON MONDAY APRIL 17, 2017  
6:00 P.M. AT THE PRIMERA CITY HALL.

## “AGENDA”

\*\*\*\*\*PLEASE SILENCE CELL PHONES\*\*\*\*\*

1. CALL MEETING TO ORDER.
2. INVOCATION.
3. PLEDGE OF ALLEGIANCE.
4. ROLL CALL
5. MINUTES OF REGULAR MEETING HELD ON MARCH 13, 2017
6. BILLS PAID FOR MARCH 2017
7. REPORTS:
  - A. EXECUTIVE DIRECTOR – (1). AUDIT REPORT FOR FISCAL YEAR ENDED 09-30-2016 TO BE PRESENTED TO THE BOARD OF ALDERMEN ON APRIL 25, 2017. (2) PROPERTY NORTH OF WILSON ON STUART PLACE ROAD.
  - B. J.G ORTIZ PEDC CONSULTANT- BUSINESS CONTACT ACTIVITY
8. DISCUSSION AND OR POSSIBLE ACTION TO AUTHORIZE THE CREATION OF A MONTHLY NEWSLETTER TO BE DISTRIBUTED TO THE RESIDENTS OF PRIMERA AND THE SOURROUNDING AREA
9. DISCUSSION AND OR POSSIBLE ACTION ON PRESENTATION BY BARGIN BOOK REPRESENTATIVE ON COST FOR DISTRIBUTION OF THE MONTHLY NEWSLETTER
10. DISCUSSION AND OR POSSIBLE ACTION ON ESTABLISHING A YEARLY 3K AND 5K RUN/WALK EVENT IN THE CITY OF PRIMERA.
11. DISCUSSION AND OR POSSIBLE ACTION ON ESTABLISHING A YEARLY BIKE RIDE EVENT OF VARIOUS DISTANCES IN THE CITY OF PRIMERA
12. DISCUSSION AND OR POSSIBLE ACTION TO ADD A PUBLIC FORUM SECTION TO THE PEDC REGULAR BOARD MEETING AGENDA.
13. DISCUSSION AND OR POSSIBLE ACTION ON BUDGET REPORT FOR THE QUARTERS ENDED DECEMBER 31, 2016 AND MARCH 31, 2017.
14. DISCUSSION AND OR POSSIBLE ACTION ON PUBLIC FUNDS INVESTMENT REPORTS FOR THE QUARTERS ENDED DECEMBER 31, 2016 AND MARCH 31, 2017.
15. DISCUSSION AND OR POSSIBLE ACTION TO TRANSFER FUNDS FROM CAPITAL ONE BANK TO ANOTHER AREA FINANCIAL INSTITUTION.
16. STATUS UPDATE ON THE PRIMREA VETERANS MEMMORIAL.

**“This Institution is an Equal Opportunity Provider and Employer”**

The Board of the Primera Economic Development Corporation reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation about real property), 551.073 (Deliberations about gifts and donations), 551.074 (Personnel Matters), 551.076 (Deliberations about security devices) and 551.086 (Economic Development).

  
Javier Mendez, PEDC Executive Director

**CERTIFICATION**

I, Javier Mendez, PEDC Executive Director of the City of Primera, Texas do hereby certify that this notice of the Regular Primera Economic Development Corporation Meeting is the true and correct record and as to be considered by the Board of the Primera Economic Development Corporation. This notice was posted on the 7th day of April 13, 2017 at 4 p.m. in the front glass case at City Hall and Mr. G's Food Store, Corner of El Paso and Primera Road, Primera Texas 78552.

Javier Mendez, PEDC Executive Director