

## MINUTES

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### **BOARD MEMBERS PRESENT**

Brian Lewis, Chairman; Pablo Tagle, III, Past Chairman; Annie Holand-Miller; Michael Fallek; Robert Norman; Raquel M. Hochman; Francys Jones, Trey Pebley.

### **BOARD MEMBERS PRESENT VIA ZOOM**

Angelica LaGrange.

### **BOARD MEMBERS ABSENT**

Adrian Villarreal, Vice Chairman; Mayor Javier Villalobos; Commissioner Tony Aguirre, Nick Rhodes; Isaac Tawil, City Manager.

### **STAFF**

City Attorney Austin Stevenson; Elizabeth Suarez, President/CEO; Alberto Garza; Ralph Garcia; Roy Cantu; Michael Luna; Leticia Hagert, Carlin Williams.

#### **1. Call to Order**

Chairman Brian Lewis called the meeting to order at 12:02 PM. A quorum was present.

### **ROUTINE ITEMS**

#### **2. Approval of Minutes – January 20, 2026**

A Motion to approve the minutes was made by Trey Pebley and seconded by Robert Norman. The motion carried unanimously.

#### **3. Financials – January**

The January 2026 Financial report was presented by Alberto Garza. A motion to approve was made by Michael Fallek and seconded by Robert Norman. The motion carried unanimously.

### **PRESIDENT'S REPORT**

#### **4. Monthly Update**

Ms. Elizabeth Suarez presented an update regarding current economic trends.

### **EXECUTIVE SESSION**

#### **5. Consideration of Economic Development Matters Tex. Gov't Code §551.087.**

The Board entered into Executive Session at 12:21 p.m. pursuant to Chapter 551 of the Texas Government Code, specifically §551.087, to consider economic development matters.

The Board reconvened in Open Session at 1:00 p.m.

No action was taken as a result of Executive Session.

**OTHER ITEMS**

**5. Future Agenda Items**

No future agenda items were requested.

**7. Comments**

No formal action was taken.

**8. Meeting Adjournment**

There being no further business, Chairman Brian Lewis adjourned the meeting at 1:00 p.m.

**CERTIFICATION**

I, Brian Lewis, Chairman of the McAllen Economic Development Corporation, certify that these minutes accurately reflect the actions taken during the Board of Directors meeting.



**Brian Lewis**

Chairman

McAllen Economic Development Corporation