

MINUTES

BOARD MEMBERS PRESENT

Brian Lewis, Pablo Tagle, III, Annie Holand-Miller, Tony Aguirre, Michael Fallek, Raquel M. Hochman, Angelica LaGrange, and Nick Rhodes.

BOARD MEMBERS ABSENT

Mayor Javier Villalobos, Adrian Villarreal, Francy Jones, and Trey Pebley.

STAFF PRESENT

Elizabeth Suarez, President/CEO, Alberto Garza, Ralph Garcia, Susie Flores, Josh Vasquez, Roy Cantu, Michael Luna, Austin Stevenson.

1. Call to Order

Chairman Brian Lewis called the meeting to order at 7:03 AM. A quorum was present.

ROUTINE ITEMS

2. Approval of Minutes – May 13, 2026

A motion to approve the minutes was made by Nick Rhodes and seconded by Tony Aguirre. The motion carried unanimously.

3. Financial Report – May 2026

The May 2026 Financial Report was presented by Alberto Garza. A motion to approve was made by Michael Fallek and seconded by Nick Rhodes. The motion carried unanimously.

ACTION ITEM

4. Election to Fill Board Vacancy

Board Chairman Brian Lewis opened the floor for the election. Voting was conducted by written ballot to fill the vacant board position held by Robert Norman. The Board elected Alma Ortega-Johnson to fill the vacancy; the term expires September 2027.

PRESIDENT'S REPORT

5. Business Update

Elizabeth Suarez provided an update regarding current economic development activities, regional economic trends, and ongoing projects.

Josh Vasquez provided an update regarding plans to identify and attract supply chain partners.

Personnel Update

Board Chairman Brian Lewis and President & CEO Elizabeth Suarez presented a commemorative plaque to Ralph Garcia, Chief Operating Officer, in recognition of his 25 years of service to the McAllen Economic Development Corporation.

EXECUTIVE SESSION

6. Consultation and deliberation regarding economic development matters pursuant to Texas Government Code §551.087.

The Board did not convene into Executive Session.

OTHER ITEMS

No future agenda items were requested.

7. Comments

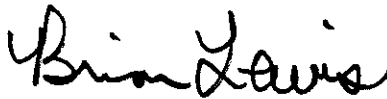
No formal action was taken.

8. Meeting Adjournment

There being no further business, Chairman Brian Lewis adjourned the meeting at 8:00 AM.

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.

A handwritten signature in black ink that reads "Brian Lewis". The signature is written in a cursive, flowing style.

Brian Lewis

Chairman

McAllen Economic Development Corporation