McALLEN ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
1200 ASH AVE, MCALLEN
Wednesday, August 19, 2026 | 7:00 AM

MINUTES

BOARD MEMBERS PRESENT
Brian Lewis, Adrian Villarreal, Raquel Hochman, Annie Holland Miller, Angelica LaGrange, Alma Ortega-Johnson, Trey Pebley, and Nick Rhodes.

BOARD MEMBERS ABSENT
Dr. Pablo Tagle, Mayor Javier Villalobos, Tony Aguirre, Francy Jones, and Michael Fallek.

1. Call to Order
Chairman Brian Lewis called the meeting to order at 7:07 AM. A quorum was present.

ROUTINE ITEMS

2. Approval of Minutes - June 17, 2026
The Board considered the minutes of the June 17, 2026 meeting. Angelica La Grange moved to accept the minutes as presented; Annie Holland Miller seconded the motion. The motion carried unanimously.

3. Financial Report - July 2026
The July 2026 Financial Report was presented to the Board. Trey Pebley moved to accept the financial report; Adrian Villarreal seconded the motion. The motion carried unanimously.

ACTION ITEMS
4. Consideration and possible action regarding the cancellation or rescheduling of the regularly scheduled November 18, 2026, Board of Directors meeting.

A motion to approve Agenda Item 4 as presented was made by Alma Ortega-Johnson and seconded by Raquel Hochman. The motion carried unanimously.

5. Consideration and possible action regarding authorization for the McAllen Economic Development Corporation to pursue participation in the Rio-South Texas Education and Community Development Foundation (RESTEF) grant opportunity.

A motion to approve Agenda Item 5 as presented was made by Alma Ortega-Johnson and seconded by Nick Rhodes. The motion carried unanimously.

PRESIDENT'S REPORT

6. Business Update

No formal action was taken.

EXECUTIVE SESSION

7. Consultation and deliberation regarding economic development matters pursuant to Texas Government Code Section 551.087.

8. Consultation with legal counsel regarding legal aspects of contracts pursuant to Texas Government Code Section 551.071.

The Board convened into Executive Session to deliberate the matters identified in Agenda Items 7 and 8. The Board reconvened in open session at 8:04 AM.

Upon reconvening in open session, Trey Pebley moved to authorize the CEO and Legal Counsel to proceed as described in Executive Session. Annie Holland Miller seconded the motion. The motion carried unanimously.

OTHER ITEMS

9. Future Agenda Items
No formal action was taken.

10. Comments
No formal action was taken.

11. Meeting Adjournment
There being no further business, Chairman Brian Lewis adjourned the meeting at 8:04 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.

Brian Lewis
Chairman
McAllen Economic Development Corporation