

**McALLEN ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
1200 ASH AVE, MCALLEN
TUESDAY, NOVEMBER 18, 2025 | 12:00 PM**



MINUTES

BOARD MEMBERS PRESENT

Brian Lewis, Chairman; Adrian Villarreal, Vice Chairman; Commissioner Tony Aguirre, Angelica LaGrange; Michael Fallek; Robert Norman; Trey Pebbley; Nick Rhodes; Raquel M. Hochman; Francy Jones.

BOARD MEMBERS ABSENT

Mayor Javier Villalobos; Isaac Tawil, City Manager; Pablo Tagle, III, Past Chairman; Annie Holand-Miller.

STAFF

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

1. Call to Order

Chairman Brian Lewis called the meeting to order at 12:02 PM.

ROUTINE ITEMS

2. Approval of Minutes – September 16, 2025

Motion to approve by Robert Norman, seconded by Nick Rhodes. Motion carried unanimously.

3. Financials – September and October

Financials were presented. Motion to approve by Nick Rhodes, seconded by Trey Pebbley. Motion carried unanimously.

ACTION ITEMS

4. Consideration and possible action to approve the sale of a surplus MEDC vehicle (2017 Chevrolet Suburban) and authorize the President/CEO to execute necessary documents.

A motion to approve the sale of a surplus 2017 Chevrolet Suburban and authorize the President/CEO to execute necessary documents was made by Nick Rhodes and seconded by Trey Pebbley. Motion carried unanimously.

5. Authorization to update authorized signatures on bank cards.

The Board considered updates to authorized signatories on MEDC bank accounts. Motion to approve by Trey Pebbley seconded by Nick Rhodes. Motion carried unanimously.

PRESIDENT'S REPORT

6. Monthly Update

A brief organizational update was provided. No action taken.

The President provided a high-level update on MEDC activities, including:

- Business retention and expansion efforts
- Active prospect engagement
- Ongoing project activity
- Coordination with local, regional, and state partners

No project-specific, proprietary, or confidential details were discussed.

The Board received the report for informational purposes.

OTHER ITEMS

7. Future Agenda Items

The Board discussed potential items for future agendas.

8. Comments

Board members were provided the opportunity to make general comments.

9. Meeting Adjournment

With no further business, Chairman Brian Lewis adjourned the meeting at 1:12 PM

CERTIFICATION

I, Brian Lewis, certify that these minutes accurately reflect the discussions and decisions made during the MEDC Board of Directors meeting.



Brian Lewis

Chairman

McAllen Economic Development Corporation