

**McALLEN ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
1200 ASH AVE, MCALLEN
TUESDAY, SEPTEMBER 16, 2025 | 12:00 PM**



MINUTES

BOARD MEMBERS PRESENT

Dr. Pablo Tagle, III, Chairman; Brian Lewis, Treasurer/Secretary; Annie Holand-Miller; Angelica LaGrange; Robert Norman; Nick Rhodes; Adrian Villarreal; Isaac Tawil.

BOARD MEMBERS ABSENT

Bill Wilson, Vice Chairman; Mayor Javier Villalobos; Commissioner Tony Aguirre, Hershal Patel, Trey Pebley.

STAFF

Elizabeth Suarez; City Attorney Austin Stevenson; Alberto Garza; Ralph Garcia; Josh Vasquez; Susie Flores; Michael Luna; Leticia Hagert.

1. Call to Order

Chairman Dr. Pablo Tagle III called the meeting to order at 12:02 PM.

ROUTINE ITEMS

2. Approval of Minutes – August 19, 2025

Motion to approve by Robert Norman, seconded by Adrian Villarreal. Motion carried unanimously.

3. Approval of Minutes – September 4, 2025

Motion to approve by Commissioner Tony Aguirre, seconded by Brian Lewis. Motion carried unanimously.

4. Financials – August 2025

Financials were presented. Motion to approve by Adrian Villarreal, seconded by Robert Norman. Motion carried unanimously.

ACTION ITEMS

5. Approval of Financial Policy

The Financial Policy was presented by Elizabeth Suarez. A motion to approve by Adrian Villarreal seconded by Nick Rhodes. The motion carried unanimously.

6. Consideration and Possible Action Regarding Sale of Surplus MEDC Vehicle

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 Robert Norman. Motion carried unanimously.

PRESIDENT'S REPORT

7. Monthly Update

A brief organizational update was provided. No action taken.

OTHER ITEMS

8. Future Agenda Items

Board Retreat scheduled for October 24. Additional information will be distributed. No action taken.

9. Comments

General comments were received. No action taken.

10. Meeting Adjournment

With no further business, Chairman Dr. Pablo Tagle III adjourned the meeting at 12:53 PM.

CERTIFICATION

I, Dr. Pablo Tagle III, Chairman, certify that these minutes accurately reflect the discussions and decisions made during the MEDC Board of Directors meeting.

A handwritten signature in black ink, appearing to read "Dr. Pablo Tagle, III P.C.", written in a cursive style.

Dr. Pablo Tagle, III

Chairman

McAllen Economic Development Corporation