

**MINUTES FOR THE
MISSION CIVIL SERVICE COMMISSION
May 12, 2025**

Commission-Present

**Polo Garza-Chairman
Guillermo Delgadillo-Vice-Chair
Robert Pena-Member**

Staff Present

**Jesse Lerma Jr-CS Director
Noemi Munguia-HR Director
Mike Silva-Fire Chief**

Call to Order

Mr. Polo Garza called the meeting to order at 8:00 a.m.

Pledge of Allegiance

Mr. Garza led the Pledge of Allegiance

Approval of Minutes-April 9, 2025

Mr. Lerma submitted the minutes for review. After a brief discussion, Mr. Delgadillo made a motion to approve the minutes as presented. Mr. Pena seconded the motion. Motion was approved unanimously.

Approval of the Mission Fire Department LT's Promotional Examination Scores and the Creation of a New Eligibility List

Mr. Lerma advised the Commission that they conducted the exam on May 1, 2025. He advised them that three (3) individuals participated and all failed. After a brief discussion, Mr. Pena made a motion to approve the scores as presented. Mr. Delgadillo seconded the motion. Motion was approved unanimously.

Approval of Mission Fire Department Examination Schedule for LT (4/2)

Mr. Lerma advised the Commission that they had to continue in trying to fill the LT's positions open. He presented the following schedule for approval:

1. Post Resource List-May 12, 2025
2. 30 Day Notice-May 25, 2025
3. Deadline to Submit MOI-June 12, 2025
4. Date of Examination-June 26, 2025

After a brief discussion, Mr. Delgadillo made a motion to approve the schedule as presented. Mr. Pena seconded the motion. Motion was approved unanimously.

Approval of Mission Fire Department Resource List for LT (4/2)

Mr. Lerma advised the Commission that they were submitting the same resource list for approval:

1. Building Construction Related to the Fire Service 4th Edition
2. Fire and Emergency Service Company Officer 6th Edition Part "A" only
3. Fire Officer Coaching Revised 2nd Edition

After a brief discussion, Mr. Pena made a motion to approve the list as presented. Mr. Delgadillo seconded the motion. Motion was approved unanimously.

Pending Business

Mr. Lerma advised the Commission of the Memorial Day service at the PD to be held that morning.

Adjourn

Meeting was adjourned at 8:20 a.m.

Minutes
TRAFFIC SAFETY COMMITTEE
Wednesday, March 5, 2025 12:00 Noon
Mission Police Department – Conference Room
1200 E. 8th Street
Mission, Texas 78572

MEMBERS PRESENT

Gilberto Salinas
Brandon Lau
Rodolfo Treviño
Apolinar Solis

MEMBERS ABSENT

Manuel Salinas
Luis Moreno
Luis Dovalina

STAFF PRESENT

Chief Rodriguez
Maribel Castellanos
Edgar Gonzalez
Cpl. Luis Gutierrez

GUESTS PRESENT

Eduardo Cancino
Brenda Cushman
Maria D. Cerda
Cristina Garcia
Olga Yadira Serna
Luis R. Castillo

Call To Order

With a quorum being present, Assistant Chief Ted Rodriguez called the Regular Meeting to order at 12:07 p.m.

Invocation

Assistant Chief Ted Rodriguez led the Invocation

Pledge of Allegiance

Assistant Chief Ted Rodriguez led the pledge of allegiance.

Citizens' Participation

Assistant Chief Ted Rodriguez asked if there was any citizen's participation.

There was none.

Approval of Minutes for Tuesday, October 29, 2024

Assistant Chief Ted Rodriguez asked if there were any corrections to the minutes. Mr. Gilbert Salinas moved to approve of the minutes as presented. Mr. Rodolfo Treviño seconded the motion. Upon a vote, the motion passed unanimously.

Old Business

Item 1.1 Discussion on the placing of speed humps on Woodcrest Estates between N. Taylor Road and Norma Drive.

Mrs. Brenda Cushman begins by explaining that last time she was here on October 29, 2024, Chief Torres and Mayor were present and the speed humps got approved. Mr. Eduardo Cancino was present and expressed his concern about the height of the speed humps. He stated that he wouldn't be able to drive his Porsche. Mr. Eduardo asked about the height and type of speed hump that will get installed if approved. Mr. Edgar Gonzalez was present on behalf of the

City Engineer and told Mr. Cancino that he didn't had have proper data on the speed humps due to our system being down but if it gets approve, it will be the same speed humps as the street behind Nicole Drive. Corporal Gutierrez talked about the survey that was perform between 11/27/2024 – 12/3/2024. In the speed study, it was found that 4,818 vehicles drove past the speed trailer. Of the 4,818 vehicles logged, 51 of them were logged over 40 miles per hour (two over 55 miles per hour). The average speed of vehicles logged in the study was 14.5 miles per hour. Assistant Chief Rodriguez explained to Mr. Eduardo Cancino that whatever decision the Board makes, it has to go before the City Council for final approval. There being no further discussion, Mr. Brandon Lau entertained a motion for the installation of speed humps on Woodcrest Estates (N. Taylor Road and Norma Drive) and Mr. Rodolfo Treviño seconded the motion. Upon a vote, the motion passed unanimously.

Item 1.2 Discussion and possible action on the placing of speed humps on Orchads At Shary Phase 2 (2416 Pebble Drive)

Mrs. Olga Yadira Serna lives at 2400 Pebble Drive, Mission, Texas 78574. She started by saying that cars in her neighborhood speed up all the time. She has made several calls to the Mission Police Department. She also stated that there's a lot of kids playing all the time and she is worried about the kid's safety. Corporal Gutierrez talked about the speed survey that was performed and said that 8,324 vehicles drove past the speed trailer between 12/30/2024 – 1/6/2025 of the 8,324 vehicles logged, 147 of them were logged going over 40 miles per hour. The average speed of vehicles logged in the study was 16.73 miles per hour. No crashes have occurred. There being no further discussion, Mr. Brandon Lau entertained a motion for the installation of speed humps on 2400 Pebble Drive and Mr. Gilbert Salinas seconded the motion. Upon a vote, the motion passed unanimously.

Item 1.3 Discussion and possible action on the placing of a “No Parking” sign at 3200 Black Oak Lane, Mission, Texas.

Mrs. Maria Nuñez lives at 3200 Black Oak Lane, Mission, Texas 78572. She started by talking about illegal parking and speeding in front of Mims Elementary. People park outside her house and blocked her driveway and sometimes her and her family can't leave the house due to the illegal parking. This is mostly during the week and during school pick up hours. This is the reason she is requesting a “No Parking” sign. Mr. Edgar Gonzalez asks Mrs. Cerda if she is aware that whoever parks in her driveway after the sign gets installed will be cited by the Mission Police Department and she said “yes”, I am aware. My neighbors and I talked about the situation and we all agreed on having the sign. Mrs. Cristina Garcia lives at 3202 Black Oak Lane, Mission, Texas 78572, was also present to talk about people speeding all the time in her neighborhood and is requesting speed humps and the “No Parking” sign. Her kids used to play outside and now the kids hardly go out to play because they are afraid they'll ran over. Assistant Chief Rodriguez explains that even family members will get a citation when parked and that City Council has the final word as to approval of the installation of the sign. He stated that this Board is only an Advisory Board, they can only recommend. There being no further discussion, Mr. Gilbert Salinas entertained a motion for the installation of a “No Parking” sign on 3200 Black Oak Lane and Mr. Apolinar Solis seconded the motion. Upon a vote, the motion passed unanimously.

Item 1.4 Discussion and possible action on the implementation of a “No Parking Zone” on the 1500 block of Trinity.

Mr. Luis Castillo was present and expressed his concern about people parking on 1500 block of Trinity Street where he lives. He stated that there is no reason why people should stop or park there. He is worried about his safety and his family's safety. His house is the only house in that block and this is the reason why he is asking for a “No Parking” sign. He expressed that people have no business being parked there or going into the neighborhood. There being no further discussion, Mr. Rodolfo Treviño entertained a motion for the installation of a “No Parking” sign on 1500 Trinity, Mission, Texas and Mr. Gilbert Salinas seconded the motion. Upon a vote, the motion passed unanimously

Old Business

Assistant Chief Ted Rodriguez asked if there was any old business.

There was none.

Adjournment

There being no further discussion Mr. Rodolfo Treviño entertained a motion to adjourn. Mr. Gilbert Salinas seconded the motion. Upon a vote, the meeting was adjourned at 1:13 pm.



Cesar Torres, Chief of Police

NOTICE OF REGULAR MEETING
MISSION ECONOMIC DEVELOPMENT CORPORATION
MAY 21, 2025 4:00 PM
CENTER FOR EDUCATION AND ECONOMIC DEVELOPMENT

PRESENT:

Richard Hernandez, President
Deborah L. Cordova, Vice President
Estella Saenz, Secretary
Councilwoman Marissa Gerlach served in the Mayor
position
Jose G. Vargas
Carl Davis

ABSENT:

Julian Alvarez, Treasurer

ALSO PRESENT:

Gene Vaughan, JGKL LLP
David Cepeda, Perez Law Firm
Ricardo Pérez, Perez Law Firm
Mark Hanna, Hanna Solutions Comm. Real Estate

STAFF PRESENT:

Teclo J. Garcia, CEO
Belen Guerrero, COO
Judy Vega, Executive Assistant
Joe Salazar, Financial Officer
Stephanie Mendiola, Director of Business Development
Mike Perez, City Manager
Andy Garcia, Asst. City Manager
Brianna Casares, Manager of Marketing & Programs
Naxiely Lopez-Puente, Director of Communications &
Strategic Partnerships
Manuel Rodriguez, Receptionist & Marketing Asst.

1. Call to Order & Establish Quorum

After establishing a quorum President Richard Hernandez called the special meeting to order at 4:10 PM.

Director Jose G. Vargas participated through Teams' telecommunications.

2. Invocation: Was led by Jose G Vargas

3. Pledge of Allegiance: Was led by Secretary Estella Saenz.

4. Citizens' Participation: None

5. Approval of Minutes: Regular Meeting & Public Hearing of April 16, 2025

President Richard Hernandez noted a correction on Page 5, first paragraph, the words *District Attorney* needs to read *Attorney General*. The correction was noted.

Subject to the correction noted by President Richard Hernandez, Vice President Deborah L. Cordova moved for approval of the Regular Meeting & Public Hearing minutes of April 16, 2025. Motion was seconded by Secretary Estella Saenz and approved 6-0.

6. Deliberation and possible action for acceptance of Unadjusted Financial Statement for April 2025.

Financial Officer Joe Salazar presented and recommended approval of the Unadjusted Financial Statement for April 2025.

Vice President Deborah L. Cordova asked a question related an Accounts Receivable amount of \$337,000, what is it for?

Mr. Salazar noted that those funds are MEDC escrow funds received from Killam Development related to their Shary Village Industrial Park project. The project is in its completion stages and once completed, the balance will be settled.

There being no corrections or additions Secretary Estella Saenz moved for approval. Motion was seconded by Vice President Deborah Cordova and approved 6-0.

7. Discussion and possible action to:

- a) **Authorize Mission Economic Development Corporation to obtain one or more certificates of deposit (each a “CD”) based on a recommendation from the Finance Committee;**
- b) **Specify the amount of each such CD; and**
- c) **Designate the authorized signatories of each such CD.**

No action was taken. This item may be presented at a later time.

8. Deliberation and possible action regarding Resolution No. 2025-07, Resolution declaring expectation to reimburse for project expenditures with proceeds of future debt.

CEO Teclo J. Garcia noted that this resolution is related to the bond issuance that Mission EDC is securing for the purpose of funding the Shary Golf Municipal Golf Course improvements. In order to repay those funds back to MEDC, the reimbursement resolution need to be in place.

There being no corrections or additions, Jose G. Vargas moved for approval of Resolution No. 2025-07. Motion was seconded by Vice President Deborah L. Cordova and approved 6-0.

At 4:24 PM, President Richard Hernandez announced that the Mission Economic Development Board of Directors were convening in closed session.

9. Closed Session Pursuant to V.T.C.A. Gov. Code Sec. 551.001

Deliberation and possible action regarding economic development negotiations or prospects (as permitted under Tex. Gov’t Code Sec. 551.087), including, but not limited to the following:

- a. **Report from CEO as to potential prospect(s.)**

Deliberation and possible action regarding real property (as permitted under Tex. Gov’t Code Sec. 551.072), including, but not limited to the following:

- a. **M.E.D.C. Land**
- b. **Perkins Lots Update**

Consultation with Attorney and possible action (as permitted under Texas Government Code Section 551.071).

The Mission Economic Development Corporation Board of Directors will reconvene in open session to take any action necessary.

At 4:50 PM, President Richard Hernandez announced that the Mission Economic Development Board of Directors were convening in open session. Motions are as follows:

No action was taken on any of the matters discussed in executive session.

10. CEO Report on Economic Development.

CEO Teclo Garcia reported on area population, and on housing and dwelling permits in the area. He mentioned that the US Census reported a 1.2% increase in Mission's population since 2023, but a 3.2% increase since 2020. The current population is 88,574. It is estimated that within one year Mission's population will be close to 90,000. Populations in neighboring cities Weslaco is at 43,864. Pharr is up 1.8% since 2020 or 81,142. Edinburg had an increase of 8.4% or 108,733. McAllen is up 4.6% or 148,782. Brownsville has a population close to 200,000 and Harlingen had 0% increase since 2020. Hidalgo county has a current population of 914,000. It is estimated that with rural populations unaccounted for, the number is over 1 million.

A real estate report from Texas Relators and the Greater McAllen Association of Realtors revealed the median home price is 18.9% from January 2024 to 2025. Mr. Garcia noted that there is a significant increase in home inventory from two years ago where the average home inventory. There has been a growth of \$650 million permitted development within Mission for commercial, industrial, and residential over the last four years.

Development so far in 2025 from October to March is as follows: Residential growth is at \$55 million in issued home and apartment permits, 182 new homes with an average of 195,000 per permit, 46 new apartments with \$15.6 million issued, 186 remodels worth \$4.1 million, and 62 permits issued for commercial and remodel worth \$6.4 million.

11. President's Comments.

President Richard Hernandez expressed his gratitude to Assistant City Manager Andy Garcia for his involvement on the golf course lighting project that was discussed at the April 16, 2025 Board meeting.

President Hernandez recognized the women on the MEDC Board (and staff), in honor of Mother's Day, while also expressing gratitude for their time and dedication.

12. Adjournment.

Secretary Estella Saenz moved to adjourn the meeting. Motion was seconded by Carl Davis and approved 6-0. The meeting was adjourned at 5:24 PM.

Richard Hernandez, President

ATTEST:

Estella Saenz, Secretary

CITIZEN'S ADVISORY COMMITTEE

June 2, 2025

Public Hearing/Regular Meeting

Members Present

Lorenzo Garza-Chairman
Roxanne Méndez
Zoreida Lopez
Francisco Cadena
Marsha Terry
Ruben Davila Lozano

Members Absent

Emigdio Villanueva, Jr.-Vice Chairman
Monika Rosales-Flores

Staff Present

Michael J. Elizalde
Esther G. Rivera

Call Public Hearing/Regular Meeting to Order and Establish Quorum.

Chairman Garza called the Public Hearing/Regular Meeting to order at 6:00 pm. Esther G. Rivera conducted roll call. She stated that six members were present, therefore there was a quorum.

Citizens Participation

Chairman Garza asked if any citizens were present to discuss any items on the agenda or express their concerns. No citizens were present and no comments were received. Chairman Garza continued to the next agenda item.

Discussion and Recommendation to Approve Minutes for Regular Meeting held on May 13, 2025.

Chairman Garza asked the members if they had reviewed the minutes of the Regular Meeting held on March 25, 2025. Ms. Rivera inquired if there were any questions or comments. After a brief discussion, Chairman Garza asked for a motion to approve the minutes as presented. Ms. Lopez motioned to approve the minutes as presented. Ms. Mendez seconded the motion. Motion carried unanimously (6-0).

Discussion and Recommendation on Proposed Substantial Amendment for Annual Action Plan FY 2024/2025

Mr. Elizalde presented the proposed Substantial Amendment for Annual Action Plan FY 2024/2025. He informed that \$60,783.79 rolled over from Fiscal Year 2023/2024 from recipients not complying with program requirements. He further explained that the program guideline required a substantial amendment for funds exceeding \$50,000.00. Staff met with City Manager to discuss recommendations on the allocation of funds. It is proposed to allocate twenty percent (20%) to the CDBG Program administration to be utilized for program expenses. The remaining funds is recommended for two (2) Sewer/Manholes Improvement projects that can be completed before the fiscal year ends and exhausting the funds. After a brief discussion, Chairman Garza asked for motion to approve the recommendation as presented. Ms. Lopez motioned to approve the proposed substantial Amendment as presented. Ms. Terry seconded the motion. Motion carried unanimously (6-0).

Discussion and Recommendation to Proposed Funding Allocations for Annual Action Plan FY 2025/2026.

Mr. Elizalde presented the proposed funding allocations for Annual Action Plan FY 2025/2026. He stated that the U.S. Department of H.U.D. released the FY 2025/2026 funding allocation awarding the City of Mission \$992,431.00 plus the department has program income of \$77,195.00 for a total of \$1,069,626.00 available for FY 2025/2026. He informed that it was the first time that CDBG had program income from the sale of a property prior to completing the five (5) year program requirements and another homeowner not complying with the program. Mr. Elizalde explained of the new allocation base on the \$1,069,626.00, bring the twenty percent (20%) cap for Administration to \$213,925.00 and informing the members of the staff and City Managers recommendations for the agencies/departments. Mr. Elizalde advised that the Library's request is being moved to public services based on the type of services to be provided if awarded exceeding the public services cap of fifteen percent (15%). He requested for recommendations for the other agencies/department. The Committee members made several recommendations on allocations of funds to the agencies and departments with an agreement to allocate the following proposed amounts \$3,500.00 to Capable Kids Foundation; \$7,000.00 to C.A.M.P University; \$2,000.00 to C.A.S.A. of Hidalgo County; \$5,000.00 to Comfort House; \$30,000.00 to Amigos Del Valle, Inc.; \$3,000.00 to Silver Ribbon Community Partners; \$5,000.00 to LRGVDC-Area Agency of Aging; \$5,000.00 to LRGVDC-Disability Resource Center; \$42,062.00 to Speer Memorial Library; \$57,881.00 to Boys & Girls Club; \$12,000.00 to Fire Department-Inflatable Fire Safety House; \$100,000.00 to Fire Department-Portable Radios; \$25,000.00 to Planning & Code Enforcement Department; \$182,000.00 to Parks & Recreation Department-Astroland Park (Playscape); \$53,000.00 to Parks & Recreation Department-CWV Park (LED Lighting); \$183,258.00 to Public Works Department-Sewer/Manhole Improvements; \$50,000.00 to Affordable Homes of South Texas, Inc. (Homebuyer Assistance Program); \$90,000.00 to Housing Assist Program (Minor Rehabilitation); and \$213,925.00 to CDBG Program Administration (Salaries/Department operation expenses). After a brief discussion, Chairman Garza asked for motion to approve the recommendation as presented. Ms. Terry motioned to approve the proposed Funding Allocations for Annual Action Plan FY 2025/2026 as presented. Ms. Lopez seconded the motion. Motion carried unanimously (6-0).

Citizen's Advisory Committee Members/Director's Comments:

A. Chairman's Comments

Chairman Garza stated he was glad that all members agree with the decisions being made for the CDBG program. He also requested that if in the future there could be an education session on the CDBG program especially for the new members to become more familiar the program. He also wished everyone to enjoy their summer.

B. Committee Member's Comments

Ms. Lopez inquired if Mr. Elizalde was seeking for other funding sources to assist with the purchase of the portable radios the Fire Department needs. Mr. Elizalde informed that he has been researching and meeting with the Fire Chief for other funding opportunities. Ms. Mendez notices that many residents don't shop in Mission first and go to nearby cities instead of purchasing here. Ms. Terry thanked the members that assisted with sponsorship for her

organization's event. Mr. Cadena would like a status on properties that have been abandoned and what is being done to resolve this issue. Mr. Davila expressed his confusion as to why the allocations are done to other programs/departments and removed from the Housing Assistance Program. Discussion for clarification of Annual Action Plan priority projects were expressed.

C. Director's Comments

Mr. Elizalde thanked the members and expressed his appreciation for their commitment and time to attend the meetings. He informed that two (2) applications have been received for the Citizens Advisory Committee vacant position and would follow-up with Ms. Anna Carrillo on presenting one (1) applicant to be appointment hopefully before the next meeting.

Adjourn

Chairman Garza asked for a motion to adjourn the meeting. Ms. Mendez motioned to adjourn the meeting. Ms. Terry seconded the motion. Motion carried unanimously (6-0). The meeting was adjourned at 7:14 p.m.

Lorenzo Garza, Chairman

**CIMARRON PUBLIC IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING
MAY 28, 2025**

MINUTES

Call to Order and Roll Call

The Board of Directors of the Cimarron Public Improvement District (the "PID") held a regular meeting open to the public in person, on May 28, 2025, at 4:00 PM, at 801 N. Bryan Road, Mission Texas, and the roll was called of the duly appointed members of the Board, to-wit:

Richard Hernandez, President
Dolly Elizondo, Vice Pres./Secretary
Ann Camarillo, Treasurer
Joe Phillips
Mayor Norie Gonzalez Garza

All the above were present. Participating in the Teams teleconference was Attorneys David Earl. Participating in person were Mike Perez, Teclo J. Garcia, Joe Salazar, Judy Vega, and Belen Guerrero.

1. Call Meeting to Order and Establish Quorum.

With quorum present, Chairman Richard Hernandez opened the meeting with a welcome to all at 4:08 PM.

2. Citizens' Participation.

None.

3. Approval of Minutes: March 31, 2025 and April 14, 2025.

There being no corrections or additions, Joe Phillips moved for approval of the meeting minutes of March 31, 2025. Motion was seconded by Vice President/Secretary Dolly Elizondo and approved 4-0.

Chairman Richard Hernandez noted a correction on the meeting minutes of April 14, 2025. On Page 2, Item 6 under Executive Session, the motion related to Item 4, made by Mayor Norie Gonzalez Garza, is missing a second to the motion. The motion was seconded by Vice President/Secretary Dolly Elizondo and approved 5-0. The correction was noted.

Subject to the correction noted by Chairman Hernandez, Joe Phillips moved for approval of the meeting minutes of April 14, 2025. Motion was seconded by Vice President/Secretary Dolly Elizondo and approved 4-0.

4. Update from City of Mission related to Cimarron property.

City Manager Mike Perez mentioned that a trip to Houston is being planned for June 4, 2025 with a potential developer to visit country clubs and golf courses. He informed the Board that he has been in contact with Consultant J.J. Keegan, who provided Mr. Perez with an estimate for improvements to the building and golf course.

5. Discussion and possible action related to the engagement of a bond counsel.

Mission EDC CEO Teclo J. Garcia said that discussions have been held regarding the necessity of hiring a bond counsel for the bond issuance the Board aims to pursue. He recommends engaging Ricardo Perez with the Perez Law Firm of McAllen. Ricardo Perez is a well-regarded attorney with expertise in bond issuances and is ready to start working with the PID Board as needed. Legal counsel David Earl emphasized the importance of securing a bond counsel before proceeding with bond issuances. The bond counsel will need to review development agreements and/or 380 agreements involving the private developer, the Mission EDC, the PID Board, and the City of Mission. Typically, attorneys charge a percentage, and this approach will help avoid accumulating costs. Mr. Earl mentioned that he has informed Attorney General Ken Paxton about this matter, indicating it may be brought to his office's attention.

Vice President/Secretary Dolly Elizondo moved to authorize the engagement of Ricardo Perez with the Perez Law Firm of McAllen, as bond counsel for the PID Board. Motion was seconded by Ann Camarillo and approved 4-0.

Legal counsel David Earl suggested that **Item 6 & Item 7** on the agenda be discussed in closed session due to privileged discussions between the Board and legal counsel, under executive session pursuant to Texas Government Code Sec. 551.071, Consultation with Attorney; Sec. 551.072, Deliberation regarding real property; and Sec. 551.087, Deliberation regarding economic development negotiations.

At **4:15 PM**, Treasurer Ann Camarillo moved to convene in closed session to discuss Item 6 & Item 7. Motion was seconded by Vice President/Secretary Dolly Elizondo and approved 4-0.

The PID Board will reconvene in open session to take any actions necessary.

6. Discussion and possible action regarding financial and bond related matters with Legal Counsel David Earl.

7. Discussion and possible action regarding authorization to reimburse expenses and attorney fees incurred by Earl & Associates, P.C. for creation of the PID.

Mayor Norie Gonzalez Garza joined the meeting at 4:25 PM.

At **4:54 PM**, Vice President/Secretary Dolly Elizondo moved to reconvene in open session. Motion was seconded by Treasurer Ann Camarillo and approved 5-0.

Motions taken:

Item 6 – Vice President/Secretary Dolly Elizondo moved to authorize legal counsel David Earl to prepare a project summary and plan for the Cimarron Country Club Project. Motion was seconded by Joe Phillips and approved 5-0.

Item 7 – No action was taken.

8. New Business.

Chairman Hernandez announced that the next meeting will be on Monday, June 23, 2025 at 12:00 PM, at the CEED Building.

9. Adjournment.

As there was no further business to discuss, Joe Phillips moved to adjourn the meeting. Motion was seconded by Vice President/Secretary Dolly Elizondo and adjourned at 4:59 PM.

MINUTES OF THE CIMARRON PUBLIC IMPROVEMENT DISTRICT BOARD OF DIRECTORS' REGULAR MEETING HELD ON MAY 28, 2025, WERE APPROVED ON THIS THE 23RD DAY OF JUNE, 2025.

Dolly Elizondo, Vice President/Secretary