

**DEVELOPMENT CORPORATION OF HARLINGEN, INC.**  
**and**  
**HARLINGEN CITY COMMISSION**  
**JOINT (SPECIAL) MEETING**  
**Tuesday, March 8, 2005**  
**7:30 a.m.**

Notice is hereby given that the above governmental bodies will hold a joint (Special) meeting on Tuesday, March 8, 2005 at 7:30 a.m. in Town Hall, City Hall, 118 E. Tyler Street, Harlingen, Texas.

*The Development Corporation of Harlingen, Inc. and the Harlingen City Commission reserve the right to meet in Executive Session on any agenda item should the need arise, and if applicable, pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code. These meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary's office at (956) 427-8700 or write Post Office Box 2207, Harlingen, Texas at least 48 hours in advance of the meeting.*

**AGENDA ITEMS**

Invocation

1. Meet with TIP Strategies, Inc. to discuss project objectives, initiatives, and process for the economic development strategic plan.
2. Executive Session pursuant to Chapter 551, Subchapter D V.T.C.A. *Government Code* (Section 551.087) regarding commercial or financial information received from a business prospect that the Board seeks to have locate in or near the City of Harlingen and with which the Board is conducting economic development negotiations and/or to discuss or deliberate financial or other incentives to a business prospect known as Project Fox Trot.
3. Consider and take action to hire legal counsel for Project Fox Trot.
4. Executive Session pursuant to Chapter 551, Subchapter D. V.T.C.A. *Government Code* (Section 551.087) regarding commercial or financial information received from a business prospect that the Board seeks to have locate in or near the City of Harlingen and with which the Board is conducting economic development negotiations and/or to discuss or deliberate financial or other incentives to a business prospect known as Project Swift.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governmental body of the above named City of Harlingen is a true and correct copy of said Notice posted on the bulletin board at City Hall of said City of Harlingen, Texas in a place convenient and readily accessible to the general public at all times and said Notice

was posted on Friday, March 4, 2005 at \_\_\_\_\_p.m. and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

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Sylvia R. Trevino, City Secretary