

SPECIAL MEETING  
HARLINGEN CITY COMMISSION  
**NOVEMBER 7, 2005**  
**5:30 P.M.**  
TOWN HALL, CITY HALL  
118 E. TYLER STREET  
HARLINGEN, TEXAS

1. Consider and take action to approve and authorize execution of a Master Power Sales Agreement and related documents for electric supply services with Hino Electric Holding Company, L.P. d/b/a Hino Electric Power Company for calendar year 2006.
2. Consider and take action to amend the City Commission travel budget for fiscal year 2005-06.
3. Consider and take action to approve a selection process for the hiring of a new City Manager.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named City is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board in the City Hall of said City in a place convenient and readily accessible to the general public at all times and said Notice was posted on Friday, November 4, 2005 at 4:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

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Sylvia R. Trevino, City Secretary