

DEVELOPMENT CORPORATION OF HARLINGEN, INC.

**BOARD OF DIRECTORS (SPECIAL) MEETING
JOINT WITH
HARLINGEN ELECTIVE COMMISSION
January 7, 2005**

Notice is hereby given that the above governmental body will hold a Special Meeting with the Harlingen Elective Commission on Friday, January 7, 2005 at 7:30 a.m. in Town Hall, City Hall, 118 E. Tyler Street, Harlingen, Texas, 118 E. Tyler Street, Harlingen, Texas.

The Development Corporation of Harlingen, Inc. reserves 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. Development Corporation meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary's office at (956) 427-8807 or write Post Office Box 2207, Harlingen, Texas at least 48 hours in advance of the meeting.

AGENDA ITEM

Invocation

- 1. 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 retain 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 Mid-Valley Truss & Door Company.**
- 2. Executive Session pursuant to Chapter 551, Subchapter D, V.T.C.A. Government Code (Section 551.087) to discuss or deliberate financial or other incentives to a business prospect known as Project Mirror.**

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the above 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 Thursday, December 30, 2004 at 3:00 p.m. and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

Elena Garza, Assistant City Secretary