

**DEVELOPMENT CORPORATION OF HARLINGEN, INC.**

**BOARD OF DIRECTORS (REGULAR) MEETING**

**APRIL 25, 2006**

Notice is hereby given that the above governmental body will hold a Regular Meeting on Tuesday, April 25, 2006 at 7:30 a.m. in Town Hall, City Hall, 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 the authorization of 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) 216-5001 or write Post Office Box 2207, Harlingen, Texas at least 48 hours in advance of the meeting.*

**AGENDA ITEMS**

Invocation

1. Consider and take action to approve the minutes of the Regular Meeting of March 28, 2006 and Special Meeting of April 18, 2006.
2. Consider and take action to approve the financial report for March 2006.
3. Reports:
  - A. Harlingen Chamber of Commerce
  - B. Harlingen Hispanic Chamber of Commerce
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 Sema.
5. Consider and take action to adopt a resolution designating Board member Humberto Zamora and City Manager Craig Lonon as signatories on Development Corporation of Harlingen, Inc. checking accounts.
6. Consider and take action to extend two (2) HIFI notes, in the amount of \$51,102 and \$49,507 each for an additional three years.

7. 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 Emerald.
8. Consider and take action to approve funding agreement between the Development Corporation of Harlingen, Inc. and Project Emerald.
9. Executive Session pursuant to Chapter 551, Subchapter D. *V.T.C.A. Government Code* (Section 551.071) consultation with Attorney to seek legal advice regarding Project Elite.

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, April 21, 2006 at 3:00 p.m. and remained so posted continuously for at least 72 hours preceding time of said meeting.

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Sylvia R. Trevino, City Secretary