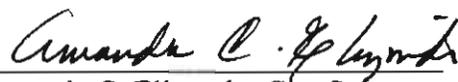


JOINT SPECIAL MEETING OF THE
HARLINGEN CITY COMMISSION AND
HARLINGEN COMMUNITY IMPROVEMENT BOARD
WEDNESDAY, NOVEMBER 6, 2013 – 5:00 P.M.
CITY HALL, TOWN HALL MEETING ROOM 2ND FLOOR
118 E. TYLER STREET
HARLINGEN, TEXAS

- 1) Executive/Closed Session pursuant to Chapter 551, Subchapter D, V.T.C.A. Government Code, Sections 551.071, 551.072 and 551.087 regarding the purchase, exchange, lease, or value of real property, regarding commercial and financial information from a business prospect with which the City is conducting economic development negotiations and/or to discuss or deliberate financial or other incentives with the business prospect known as ***Project Opportunities*** and possible sale and/or exchange of Lots Four (4) and Five (5), Block Sixty (60), Original Townsite of Harlingen, Cameron County, Texas and Harlingen Original Townsite, Lot 1-2-3, Block 59 and Harlingen Original Townsite Lot 4 & W9” Lot 5, Block 59 known as the Lozano Plaza, and to seek legal advice from the City Attorney regarding the subject. ***(City Manager)***
- 2) Consider and take action to approve sale and/or development of Lots Four (4) and Five (5), Block Sixty (60), Original Townsite of Harlingen, Cameron County, Texas and Harlingen Original Townsite, Lot 1-2-3, Block 59 and Harlingen Original Townsite Lot 4 & W9” Lot 5, Block 59 known as the Lozano Plaza, and approve a performance agreement and any other related documents. ***(Harlingen Community Improvement Board and Harlingen City Commission). (City Manager)***
- 3) Consider and take action to approve the Harlingen Community Improvement Board’s recommendation regarding the sale and/or development of Lots Four (4) and Five (5), Block Sixty (60), Original Townsite of Harlingen, Cameron County, Texas and Harlingen Original Townsite, Lot 1-2-3, Block 59 and Harlingen Original Townsite Lot 4 & W9” Lot 5, Block 59 known as the Lozano Plaza, and approve a performance agreement and any other related documents. ***(Harlingen City Commission) (City Manager)***

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Harlingen City Commission and the Harlingen Community Improvement Board is a true and correct copy of said notice posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times and said notice was posted on Friday, November 1, 2013 at 5:15 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED this the 1st of November, 2013


Amanda C. Elizondo, City Secretary