

**SPECIAL JOINT MEETING OF THE  
HARLINGEN CITY COMMISSION AND  
DEVELOPMENT CORPORATION  
OF HARLINGEN, INC.  
April 4, 2014 @ 12 Noon  
TOWN HALL CITY HALL  
118 E. Tyler Street  
Harlingen, Texas**

Notice is hereby given that the Harlingen City Commission and Board of Directors of the Development Corporation of Harlingen, Inc., will hold a Special Joint Meeting on **Friday, April 4, 2014 at 12 Noon**, at City Hall, Town Hall, 2<sup>nd</sup> Floor, 118 E. Tyler Street, Harlingen, Texas.

**City of Harlingen 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 78550 at least 48 hours in advance of the meeting.**

Call Meeting to Order

Roll Call

- 1) Executive session pursuant to Chapter 551, Subchapter D., V.T.C.A. Government Code (Section 551.087) regarding commercial and financial information from a business prospect with which the City Commission is conducting economic development negotiations and/or to discuss or deliberate financial or other incentives to a business prospect known as Project Ring.
- 2) Consider and take action to approve incentive agreement with Project Ring.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Board of Directors of the above named Corporation 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 Tuesday, April 1, 2014 at 11:50 a.m. and remained so posted for at least 72 hours preceding the time of said meeting.

  
Amanda C. Elizondo, City Secretary