

**SPECIAL MEETING OF THE
HARLINGEN CITY COMMISSION
December 8, 2014 @ 5:30 P.M.
TOWN HALL CITY HALL
118 E. Tyler Street
Harlingen, Texas**

Notice is hereby given that the Harlingen City Commission will hold a Special Meeting on **Monday, December 8, 2014 at 5:30 P.M.**, at City Hall, Town Hall, 2nd 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.

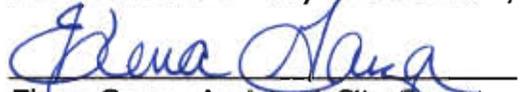
The Harlingen City Commission reserves the right, pursuant to Texas Government Code Chapter 551, Subchapter D, to enter into closed executive session on any item posted on the agenda if a matter is raised that is appropriate for closed discussion.

- 1) Closed/Executive Session regarding the following items:
 - a) pursuant to Texas Government Code Section 551.074 (personnel) to deliberate the appointment of the Chief of the Harlingen Police Department. **(City Manager)**
 - b) pursuant to Section 551.087, Texas Governmental Code, to discuss or deliberate regarding commercial or financial information received from a business prospect that seeks locate, stay, or expand in or near the City of Harlingen and with which the City is conducting economic development negotiations; and Attorney consultation pursuant to Section 551.071(2), Texas Government Code, to provide legal advice and counsel in connection with the City Commission's rights, duties, privileges and obligations related to an amendment to the development agreement with Coronado Power Ventures, LLP. **(City Manager)**
- 2) Consideration and take action to confirm the City Manager's recommendation to appoint a Chief of Police as department head of the Harlingen Police Department. **(City Manager)**
- 3) Consideration and take action to authorize the City Manager to enter into an amended agreement with Coronado Power Ventures, LLP. **(City Manager)**

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 Friday, December 5, 2014 at 4:00 p.m. and remained so posted for at least 72 hours preceding the time of said meeting.

Dated this the 5th day of December, 2014


Elena Garza, Assistant City Secretary