

**SPECIAL MEETING OF THE
HARLINGEN CITY COMMISSION
May 13, 2014 @ 12 Noon
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 **Tuesday, May 13, 2014 at 12 Noon**, 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) Executive/Closed Session pursuant to Chapter 551, Subchapter D., V.T.C.A. Government Code (Sections 551.087 and 551.071) 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 with the business prospect known as **Project DPC** and to seek legal advice from the City Attorney regarding the subject matter.
(City Manager)
- 2) Consider and take action to authorize the City Manager to negotiate, execute, and sign all documents related to Project DPC pursuant to the terms discussed in executive session. **(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, May 9, 2014 at 4:55 p.m. and remained so posted for at least 72 hours preceding the time of said meeting.

Dated this the 9th day of May, 2014



Amanda C. Elizondo, City Secretary