

**JOINT SPECIAL MEETING OF
HARLINGEN CITY COMMISSION &
HARLINGEN COMMUNITY IMPROVEMENT BOARD**

Notice is hereby given that a Joint Special Meeting of the Harlingen City Commission and Harlingen Community Improvement Board will be held **Friday, April 17, 2015 at 11:30 A.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., Texas Government Code, Sections 551.071 and 551.087 regarding deliberations relating to economic development negotiations with respect to the Hotel/Conference Center Project and/or to discuss or deliberate financial matters and seek legal advice from the City Attorney regarding the subject matter. **(City Manager)**
- 2) Consider and take action by the Harlingen Improvement Board on the City's Consultant's recommendation regarding the Hotel/Conference Center Project. **(City Manager) (Vote by the 4B)**
- 3) Consider and take action on the Harlingen Improvement Board's recommendation and authorize the City Manager to negotiate a contract for the Hotel/Conference Center Project. **(City Manager) (Vote by the City Commission)**

I, the undersigned authority, do hereby certify that the above Notice of Meeting is a true and correct copy of said Notice and that I posted said Notice on the bulletin board in the City Hall of the City of Harlingen, a place convenient and readily accessible to the general public at all times and said Notice was posted on Tuesday, April 14, 2015 at 11:10 a.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 14th of April, 2015


Amanda C. Elizondo
City Secretary