

**SPECIAL JOINT MEETING  
DEVELOPMENT CORPORATION OF HARLINGEN, INC.  
AND  
HARLINGEN ELECTIVE COMMISSION  
DECEMBER 10, 2010**

A Special Joint meeting between the Development Corporation of Harlingen, Inc. and the Harlingen Elective Commission was held on Friday, December 10, 2010 at 5:30 p.m. in Town Hall, City Hall, 118 E. Tyler Street, Harlingen, Texas. Those in attendance were:

**Mayor and City Commission**

Mayor Chris Boswell  
Joey Trevino, Mayor ProTem  
Gustavo Ruiz, Commissioner District 1  
Robert Leftwich, Commissioner District 2  
Kori Marra, Commissioner District 3  
Jerry Prepejchal, Commissioner District 4

**EDC Board**

Terry Gray, President  
Ernie Silva, Vice President  
Rick Ledesma, Secretary  
Desi Martinez, Treasurer  
Manny Vela, Board Member

**Staff Present:**

Carlos Yerena, City Manager  
Bill Martin, EDC Director  
Gabriel Gonzalez, Assistant City Manager  
Roxann P. Cotroneo, City Attorney  
Brendan Hall, EDC Attorney  
Roel Gutierrez, Director of Finance  
Sylvia R. Trevino, City Secretary

**Other interested parties:**

Ann Berger Entrekin, First Southwest  
Noel Valdez, McCall, Parkhurst & Horton  
Tom Spurgeon, McCall, Parkhurst & Horton  
Jack Brown, Engineer (Brown & Leal)

Mayor Boswell called the meeting to order on behalf of the City Commission.  
Terry Gray called the meeting to order on behalf of the Development Corporation of Harlingen, Inc.

Commissioner Leftwich made a motion to go into Closed/Executive Session pursuant to Chapter 551, Subchapter D., *V.T.C.A. Government Code* (Section 551.071) attorney-client privilege, to seek legal advice regarding a Lease and related documents for the Bass Pro Shop project and pursuant to Section 551.087 regarding commercial and financial information from a business prospect with which the Board is conducting economic development negotiations and/or to discuss or deliberate financial or other incentives to a business prospect known as Bass Pro Outdoor World, LLC, and pursuant to Section 551.072 deliberation regarding real property to deliberate the purchase and value of real property for Bass Pro Shop project. Commissioner Trevino seconded the motion and it carried unanimously.

Rick Ledesma, on behalf of the Development Corporation of Harlingen, Inc., made a motion to go into Closed/Executive Session as shown above. Desi Martinez seconded the motion and it carried unanimously.

**CLOSED/EXECUTIVE SESSION PURSUANT TO CHAPTER 551,  
SUBCHAPTER D., *V.T.C.A. GOVERNMENT CODE* (SECTION 551.071)  
ATTORNEY-CLIENT PRIVILEGE, TO SEEK LEGAL ADVICE REGARDING A  
LEASE AND RELATED DOCUMENTS FOR THE BASS PRO SHOP PROJECT  
AND PURSUANT TO SECTION 551.087 REGARDING COMMERCIAL AND  
FINANCIAL INFORMATION FROM A BUSINESS PROSPECT WITH WHICH  
THE BOARD IS CONDUCTING ECONOMIC DEVELOPMENT  
NEGOTIATIONS AND/OR TO DISCUSS OR DELIBERATE FINANCIAL OR  
OTHER INCENTIVES TO A BUSINESS PROSPECT KNOWN AS BASS PRO  
OUTDOOR WORLD, LLC, AND PURSUANT TO SECTION 551.072**

**DELIBERATION REGARDING REAL PROPERTY, TO DELIBERATE THE  
PURCHASE AND VALUE OF REAL PROPERTY FOR BASS PRO SHOP  
PROJECT.**

The Executive Session convened at 5:36 p.m. and concluded at 8:30 p.m. with no action taken in closed session.

Those present in Executive Session were: Mayor Boswell, J. Trevino, J. Prepejchal, K. Marra, R. Leftwich; G. Ruiz (late arrival); T. Gray, R. Ledesma, E. Silva, D. Martinez, M. Vela (late arrival); C. Yerena, B. Martin, R. Cotroneo, B. Hall; G. Gonzalez; A. Entrekin; N. Valdez; T. Spurgeon; J. Brown.

There being no further business the meeting adjourned at 8:30 p.m.

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Chris Boswell, Mayor

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Terry Gray, EDC President

Attest:

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Sylvia R. Trevino, City Secretary