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**SPECIAL MEETING
JOINT W/CVB**

CITY COMMISSION

HARLINGEN, TEXAS

January 11, 2011

A Special Meeting of the Harlingen Elective Commission Joint with Convention & Visitors Bureau was held on Tuesday, January 11, 2011 at 5:30 p.m. at Town Hall, City Hall, 118 E. Tyler Street, Harlingen, Texas. Those in attendance were:

Mayor and City Commission

Mayor Chris Boswell
Gus Ruiz, Commissioner District 1
Robert Leftwich, Commissioner District 2
Jerry Prepejchal, Commissioner District 4

Absent:

Kori Marra, Commissioner District 3
Joey Trevino, Commissioner District 5

Staff Present:

Carlos Yerena, City Manager
Gabriel Gonzalez, Assistant City Manager
Roel Gutierrez, Finance Director
Roxann Cotroneo, City Attorney
Sylvia Trevino, City Secretary

CVB Board Present:

Norwood Fedie
Paige Flinn
Jesse Villarreal
Lucy Hillard
Stephen Cheney / representing John Butler
Paula Gonzalez

Others Present:

Nydia Tapia-Gonzalez
Casey Boykin
Sonny Martinez
Dr. Peter Tarlow

Mayor Boswell called the meeting to order on behalf of the Commission. Norwood Fedie on behalf of the CVB.

Consider and discuss the program goals, mission and objectives of the Convention and Visitors Bureau.

Consider and discuss the Convention and Visitors Bureau Lease/Agreement for office space at the Harlingen Area Chamber of Commerce or other office space options.