

SPECIAL MEETING

CITY COMMISSION

HARLINGEN, TEXAS

MARCH 14, 2012

A Special Meeting of the Harlingen Elective Commission was held on Wednesday, March 14, 2012 at 11:30 a.m. in Town Hall, City Hall, 118 E. Tyler Street, Harlingen, Texas. Those in attendance were:

Mayor and City Commission

Mayor Chris Boswell  
Jerry Prepejchal, Mayor Pro-Tem, District 4  
Danny Castillo, Commissioner District 1  
Robert Leftwich, Commissioner District 2  
Joey Trevino, Commissioner District 5

Staff present

Carlos Yerena, City Manager  
Roxann Cotroneo, City Attorney  
Gabriel Gonzalez, Assistant City Manager  
Roel Gutierrez, Finance Director  
Amanda C. Elizondo, City Secretary

Mayor Boswell called the meeting to order, a quorum was established. He stated a notice of the meeting had been duly posted according to state law and the following proceedings were held.

At 11:39 a.m., Mayor Boswell announced the City Commission would convene in executive session to discuss the following item.

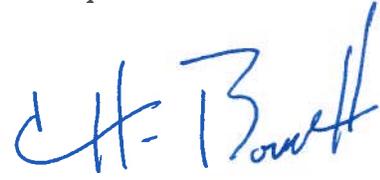
Motion was made by Commissioner Leftwich and seconded by Mayor Pro Tem Prepejchal to convene into executive session. Motion carried unanimously.

1) Closed/Executive Session to discuss the following items:

- a) pursuant to Chapter 551, Subchapter D, V.T.C.A. Government Code, Section 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 Blue and to seek legal advice from the City Attorney regarding the subject.
- b) pursuant to Chapter 551, Subchapter D, V.T.C.A. Government Code, Section 551.071 consultation with the City Attorney to seek legal advice regarding the Development Corporation of Harlingen, Inc.'s (a/k/a/ Economic Development Corporation) pending request for reimbursement from the Tax Increment Financing Reinvestment Zone No. 3 Fund for costs related to Harlingen Ventures No. Two, L.P.
- c) pursuant to Chapter 551, Subchapter D, V.T.C.A. Government Code, Section 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 Uncle and to seek legal advice from the City Attorney regarding the subject.

At 1:15 p.m., Mayor Boswell announced the City Commission had completed its executive session and declared the meeting opened to the public. He stated no action was required on the above mentioned items.

There being no further business the meeting adjourned at 1:16 p.m.



---

Chris Boswell, Mayor

Attest:



---

Amanda C. Elizondo, City Secretary