

Special Joint Meeting of the Harlingen City Commission
and
Economic Development Corporation of Harlingen, Inc.

July 25, 2012

A Joint Special Meeting of the Harlingen Elective Commission and Economic Development of Harlingen, Inc. was held on Wednesday, July 25, 2012 at 5:30 P.M. in Town Hall, City Hall, 118 E. Tyler Street, Harlingen, Texas. Those in attendance were:

Mayor and City Commissioners

Mayor, Chris Boswell
Danny Castillo, Commissioner District 1
Mike Mezmar, Commissioner District 3
Jerry Prepejchal, Commissioner District 4

Absent

Robert Leftwich, Mayor Pro-Tem District 2
Joey Trevino, Commissioner District 5

Staff

Carlos Yerena, City Manager
Amanda C. Elizondo, City Secretary
Richard Bilbie, Assistant City Attorney
Gabriel Gonzalez, Assistant City Manager
Dan Serna, Assistant City Manager
Roel Gutierrez, Finance Director

Anne Burger Entrekin, City of Harlingen Financial Advisor

Economic Development Corporation of Harlingen, Inc.

Rick Ledesma	President
Desi Martinez	Vice President
Dr. Gilbert Leal	Secretary
Terry Gray	Member

Staff

Don Hubbard	Interim Executive Director
Brendan Hall	EDC Attorney

Mayor Boswell and President Rick Ledesma both announced that a quorum was established for the City Commission and Economic Development of Harlingen, Inc. Ernesto Silva, arrived late. Both Mayor Boswell and President Ledesma stated a notice of the joint meeting had been duly posted according to state law and the following proceedings were held and called the meeting to order.

City Commission

- 1) Closed/Executive 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 Uncle** and to seek legal advice from the City Attorney regarding this subject.

At 5:47 p.m., Mayor Boswell announced the Harlingen City Commission would convene into Executive Session to discuss Item No. 1.

Motion was made by Commissioner Prepejchal and seconded by Commissioner Castillo to go into executive session to discuss Item No. 1. Motion carried unanimously.

Economic Development Corporation of Harlingen, Inc.

- 1) Executive session pursuant to Chapter 551, Subchapter D., V.T.C.A. Government Code (Section 551.071) attorney-client consultation regarding the Reyna Family Development LTD Agreement with the Development Corporation, and pursuant to Chapter 551, Subchapter D., V.T.C.A. Government Code (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 the Reyna Family Development, LTD.

At 5:50 p.m., President Ledesma announced the Economic Development of Harlingen, Inc. would convene into executive session to discuss Item No. 1.

Motion was made by Mr. Gray and seconded by Mr. Martinez to convene into executive session to discuss Item No. 1. Motion carried unanimously.

Ernesto Silva, EDC member arrived during the end of the discussion of Item No. 1.

City Commission

At 7:08 p.m., Mayor Boswell announced the Harlingen City Commission had completed its executive session and declared the meeting open to the public.

Economic Development Corporation of Harlingen, Inc.

At 7:09 p.m., President Ledesma announced the Economic Development Corporation of Harlingen, Inc. had completed its executive session and declared the meeting open to the public.

- 2) Consider and take action to amend the Development Corporation Agreement with the Reyna Family Development LTD.

Motion was made by Mr. Silva and seconded by Dr. Leal to approve the amended development agreement with Reyna Family Development, LTD with the amendment that the city would come in and act on the reimbursement. Motion carried unanimously.

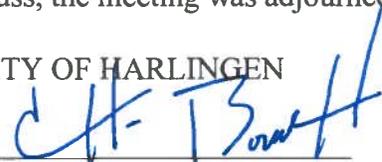
City Commission

- 2) Consider and take action to amend the Development Corporation Agreement with the Reyna Family Development LTD.

Motion was made by Commissioner Prepejchal and seconded by Commissioner Castillo to approve the agreement with the City of Harlingen and Reyna Family Development, LTD. Motion carried unanimously.

There being no further business to discuss, the meeting was adjourned.

CITY OF HARLINGEN


Chris Boswell, Mayor

Economic Development Corporation of
Harlingen, Inc.

Rick Ledesma, President

ATTEST:


Amanda C. Elizondo, City Secretary