

**JOINT SPECIAL MEETING OF THE
HARLINGEN CITY COMMISSION &
DEVELOPMENT CORPORATION OF HARLINGEN, INC.
WEDNESDAY, NOVEMBER 29, 2017
CITY HALL, TOWN HALL MEETING ROOM
118 E. TYLER STREET
HARLINGEN, TEXAS**

Notice is hereby given that a Joint Special Meeting of the Harlingen City Commission and Development Corporation of Harlingen, Inc. will be held **Wednesday, November 29th, 2017 immediately following the Special City Commission Meeting of November 29, 2017 scheduled at 12:00 Noon**, City Hall, Town Hall Meeting Room, 2nd Floor, 118 E. Tyler Street, Harlingen, Texas.

The Harlingen City Commission and the Development Corporation of Harlingen, Inc. meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary's Office at (956) 216-5001 or write Post Office Box 2207, Harlingen, Texas 78550 at least 48 hours in advance of the meeting.

The Harlingen City Commission and the Development Corporation of Harlingen, Inc. reserves the right, pursuant to Texas Government Code Chapter 551, Subchapter D, to enter into closed executive session on any item posted on the agenda if a matter is raised that is appropriate for closed discussion.

- 1) Executive Session pursuant to Chapter 551, Subchapter D., V.T.C.A. Government Code (Section 551.072), regarding the purchase, lease or value of real estate, if the deliberation in an open meeting would have a detrimental effect on the position of the City of Harlingen and the Development Corporation of Harlingen, Inc. in negotiations with a third person, and pursuant to Chapter 551, Subchapter D., V.T.C.A. Government Code (Section 551.087) regarding commercial and financial information received from a business prospect that the City seeks to have locate, stay, or expand in or near the City's territory and with which the City and the Corporation are conducting economic development negotiations, and to discuss or deliberate financial or other incentives relating to **Project Liberty. (City Manager and EDC Director)**
- 2) Consideration and possible action to approve the Performance Agreement by the Development Corporation of Harlingen, Inc. relating to Project Liberty as discussed in executive session. **(EDC)**
- 3) Consideration and possible action to approve the Performance Agreement by the Development Corporation of Harlingen, Inc. relating to Project Liberty as discussed in executive session. **(City Manager) (City Commission)**
- 4) Consideration and possible action to approve the Industrial District Agreement by the City of Harlingen relating to Project Liberty as discussed in executive session. **(City Manager) (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 said Notice was posted on the bulletin board of City Hall, a place convenient and readily accessible to the general public at all times and said Notice was posted on November 22, 2017 at 11:30 a.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 22nd day of November, 2017



Amanda C. Elizondo
Amanda C. Elizondo, City Secretary