

DEVELOPMENT CORPORATION OF HARLINGEN, INC.
BOARD OF DIRECTORS' REGULAR MEETING
January 16, 2018

Notice is hereby given that the above Board of Directors will hold a Regular Meeting on Tuesday, January 16, 2018 at 5:30 p.m., at City Hall, Town Hall, 2nd floor, 118 East Tyler Avenue, Harlingen, Texas.

The Development Corporation of Harlingen, Inc., hereinafter "HEDC", reserves the right to meet in Executive Session on any agenda item should the need arise, and if applicable, pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code. Development Corporation meetings are available to all persons regardless of disability. If you require special assistance, please contact the HEDC office at (956) 216-5081 or e-mail us at info@harlingenedc.com at least 24 hours in advance of the meeting.

AGENDA ITEMS

Call Meeting to Order

Roll Call

Pledge of Allegiance

Recognition of Guest(s)

Public Comment

1. Consent Agenda.

The following items are of a routine or administrative nature. The Board has been furnished with background material on each item and/or it has been discussed at a previous meeting. All items will be acted upon by one vote, without being discussed separately, unless separate discussion of any item is requested by a Board Member. Items withdrawn from the Consent Agenda for individual consideration will be heard in their normal sequence after the remainder of the Consent Agenda has been acted upon.

- a. Consider and take action to approve the December 19, 2017 regular meeting minutes.
- b. Consider and take action to approve the November 30, 2017 financial statements.

2. Presentation, consideration and discussion of staff reports:

- a) Report on commercial development activities over the past few months including, but not limited to:
 - 1) Commercial Development activities
 - 2) Marketing activities
- b) CEO's report on recent and upcoming economic development activities:
 - 1) Free Trade Bridge facility update
 - 2) Other trade shows and events
 - 3) Industrial recruitment consultant's update

3. Consider and take action to approve and enter into Addendum to Agreement between the Development Corporation of Harlingen, Inc. and Texas State Technical College related to the NCCER training and authorizing the CEO and Manager to execute the Addendum.

4. 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 Development Corporation of Harlingen Inc. in negotiations with a third person regarding some of the following projects; and/or Contemplated or pending litigation, or matters where legal advice is requested of the Attorney on a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of

the State Bar of Texas clearly conflicts with the Act. Section 551.071 of the Texas Open Meetings Act. and/or Executive Session pursuant to Chapter 551, Subchapter D., V.T.C.A. Government Code (Section 551.087) regarding commercial and financial information from business prospects with which the Board is conducting economic development negotiations and/or to discuss or deliberate financial or other incentives relating to Cardone Industries, Inc., SDC TX, LLC., and/or GLH, L.P.

5. Action on executive session, if necessary.
6. Consider and take action to approve an Amendment to the Performance Agreement dated November 29, 2017 with Cardone Industries, Inc. and SDC TX, LLC. and GLH, L.P., providing for the conveyance of approximately 2.79 acres to SDC TX, LLC and authorizing the Chief Executive Officer and Manager to execute the Amendment and any related conveyance documents required to carry out the terms of the Amendment.
7. Executive Session pursuant to Chapter 551, Subchapter D., V.T.C.A. Government Code (Section 551.074), personnel, involving the appointment, employment, evaluation, reassignment, or duties of the position of Manager/CEO.
8. Personnel action on Executive Session item #6 regarding Manager/CEO, if necessary.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Board of Directors of the above named Corporation is a true and correct copy of said notice posted on the bulletin board at City Hall of said City of Harlingen, Texas in a place convenient and readily accessible to the general public at all times and on the Corporation's Internet Website and said Notice was posted on Friday, January 12, 2018, at or before 5:00 p.m. and remained so posted for at least 72 hours preceding the time of said meeting.



Raudel Garza, Manager and Chief Executive Officer