

**JOINT SPECIAL MEETING OF THE  
HARLINGEN CITY COMMISSION & THE  
DEVELOPMENT CORPORATION OF HARLINGEN, INC.  
WEDNESDAY, JUNE 14, 2017  
CITY HALL, TOWN HALL MEETING ROOM  
118 E. TYLER STREET  
HARLINGEN, TEXAS**

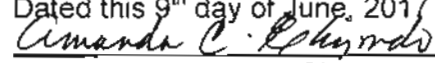
Notice is hereby given that a Joint Special Meeting of the Harlingen City Commission and the Development Corporation of Harlingen, Inc. will be held **Wednesday, June 14, 2017 at 11:30 a.m.**, City Hall, Town Hall Meeting Room, 2<sup>nd</sup> Floor, 118 E. Tyler Street, Harlingen, Texas.

**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. reserve 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 regarding **Project Liberty**; 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 **Project Liberty** with which the Board is conducting economic development negotiations and/or to discuss or deliberate financial or other incentives to **Project Liberty**. **(City Manager and EDC Director)**
- 2) Consideration and possible action to approve the Performance Agreement between the Development Corporation of Harlingen, Inc. and Project Liberty. **(EDC)**
- 3) Consideration and possible action to approve the Performance Agreement between the Development Corporation of Harlingen, Inc. and Project Liberty. **(City Manager) (City Commission)**
- 4) Consideration and possible action to approve an Industrial District Agreement between the City of Harlingen and Project Liberty. **(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 the 9<sup>th</sup> day of June, 2017 at 11:00 a.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 9<sup>th</sup> day of June, 2017  
  
Amanda C. Elizondo, City Secretary