

**JOINT SPECIAL MEETING OF THE
HARLINGEN CITY COMMISSION &
DEVELOPMENT CORPORATION OF HARLINGEN, INC.
FRIDAY, SEPTEMBER 28, 2018
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 **Friday, September 28th, 2018 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) Call meeting to order **(Harlingen City Commission)**
- 2) Call meeting to order **(Development Corporation of Harlingen, Inc.)**
- 3) **(Harlingen City Commission and Development Corporation of Harlingen, Inc.)** Executive/Closed Session pursuant to Tex. Gov't Code Sec. 552.071(2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with his Chapter; Tex. Gov't Code Sec. 551.072 regarding the purchase, exchange, lease, or value of real property if 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 Tex. Gov't Code Sec. 551.087(1) to discuss or deliberate regarding commercial or financial information that the City of Harlingen and the Development Corporation of Harlingen, Inc. has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the City and the Development Corporation of Harlingen, Inc. and with which the City and/or the Development Corporation of Harlingen, Inc. is conducting economic development negotiations related to:
 - a) The operation of the University Articulation and Career Center at Texas State Technical College;
 - b) Project Hay **(*City Manager & Development Corporation of Harlingen, Inc, Manager and CEO*)**
- 4) **(Development Corporation of Harlingen, Inc.)** Consideration and possible action to authorize the **Development Corporation of Harlingen, Inc.**, Manager and CEO to proceed as discussed in executive session on matters related to the **University Articulation and Career Center at Texas State Technical College.** **(*Development Corporation of Harlingen, Inc., Manager and CEO*)**
- 5) **(Harlingen City Commission)** Consideration and possible action to authorize the City Manager to proceed as discussed in executive session on matters related to the **University Articulation and Career Center at Texas State Technical College.** **(*City Manager*)**

- 6) **(Development Corporation of Harlingen, Inc.)** Consideration and possible action to approve the **PERFORMANCE AGREEMENT BETWEEN THE DEVELOPMENT CORPORATION OF HARLINGEN, INC., THE CITY OF HARLINGEN, JOSE J. GONZALEZ, SALOMON GARCIA, BALES MOLD SERVICE, INC., AND TEXAS PPS INVESTMENTS, LLC.**, and to authorize the President to execute such Agreement. *(Development Corporation of Harlingen, Inc., Manager and CEO)*
- 7) **(Harlingen City Commission)** Consideration and possible action to approve the **PERFORMANCE AGREEMENT BETWEEN THE DEVELOPMENT CORPORATION OF HARLINGEN, INC., THE CITY OF HARLINGEN, JOSE J. GONZALEZ, SALOMON GARCIA, BALES MOLD SERVICE, INC., AND TEXAS PPS INVESTMENTS, LLC.**, and to authorize the President to execute such Agreement. *(City Manager)*
- 8) Adjourn **(Harlingen City Commission)**
- 9) Adjourn **(Development Corporation of Harlingen, Inc.)**

I, the undersigned authority, do hereby certify that the above notice of meeting is a true and correct copy of said notice posted on the City's bulletin board, City Hall, 118 E. Tyler Avenue, a place convenient and readily accessible to the general public at all times and said notice was posted on **September 25th**, 2018 at **9:20** a.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 25th day of September, 2018


Amanda C. Elizondo, City Secretary