

DEVELOPMENT CORPORATION OF HARLINGEN, INC.  
BOARD OF DIRECTORS' REGULAR MEETING  
JULY 31, 2018

Notice is hereby given that the above Board of Directors will hold a Regular Meeting on Tuesday, July 31, 2018 at 12:00 p.m. (noon), at the University Center, 2424 Boxwood Street, Room 128, 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. HEDC 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)

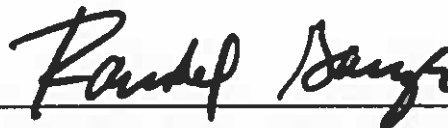
Public Comment

1. Presentation of Fiscal Year 2016-2017 audit by Carr, Riggs and Ingram.
2. Consider and take action on the following minutes:
  - a) May 15, 2018 regular meeting
  - b) June 12, 2018 special meeting
3. Presentation and discussion on the new format for HEDC financial statements.
4. Consider and take action on the following revised financial statements:
  - a) October 31, 2017
  - b) November 30, 2017
  - c) December 31, 2017
  - d) January 31, 2018
  - e) February 28, 2018
  - f) March 31, 2018
  - g) April 30, 2018
  - h) May 31, 2018
  - i) June 30, 2018
5. Consider authorizing expenditure of \$50,000 to Texas State Technical College as the 50-50 local match for a grant from the Texas Industry Partnership Program and Texas Workforce Commission to build capacity to expand diesel training program in Cameron County.
6. Consider authorizing the expenditure of \$24,000 to the City of Harlingen for the cost of a traffic signal warrant study and related expenses for the design of Spur 54 between Chester Park Drive and Interstate 69.
7. Consider update on the Port of Harlingen and take action on Resolution No. 2018-01 in support of resumption of a maintenance and operation tax of the Port of Harlingen Authority.

DEVELOPMENT CORPORATION OF HARLINGEN, INC.  
BOARD OF DIRECTORS' REGULAR MEETING  
JULY 31, 2018  
PAGE 2

8. 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 the following projects:
  - a) Texas State Technical College/University Articulation and Career Center
  - b) Cardone Industries
  - c) Project Hay
  - d) Project Runway
  - e) Project Grand Entrance
  - f) Project Tops
  - g) Project Hot Wheels
  - h) Project Melt
  - i) Project Scavenger
9. Consider and take action on executive session items, if necessary.
10. Presentation, consideration and discussion of staff reports:
  - a) Commercial development activities report including, but not limited to:
    - 1) Commercial Development activities
    - 2) Digital Marketing update
    - 3) International Council for Shopping Centers – Recon, Bio International and Institute of Food Technology
  - b) CEO's report on recent and upcoming economic development activities:
    - 1) Select USA, Chicago trade mission trip, AEP Texas visit and International Economic Development Council training
    - 2) Discussion on dates for budget workshops

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, July 27, 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