

DEVELOPMENT CORPORATION OF HARLINGEN, INC.  
BOARD OF DIRECTORS' REGULAR MEETING  
SEPTEMBER 18, 2018

Notice is hereby given that the above Board of Directors will hold a Special Meeting on Tuesday, September 18, 2018 at 12:00 p.m. (noon), at the University Center, 2424 Boxwood Street, Room 126, 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. 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 Items withdrawn from the Consent Agenda for individual consideration will be heard in their normal sequence after the remainder of the Consent Agenda has been acted upon.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 possible action to approve the following board minutes:

May 15, 2018

June 12, 2018

July 31, 2018

August 14, 2018

b) Consider and possible action to approve the following financial reports:

July 31, 2018

August 30, 2018

2. Consider update on Strategic Behavioral Health, LLC. and possible action to approve the job creation grant payment per Agreement.

3. 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. Project Swag
  - b. Texas State Technical College/University Articulation and Career Center
  - c. Project Development
  - d. Project Hay
  - e. Project Orphan
  - f. South Texas Medical Foundation
4. Consider and possible action on executive session items, if necessary.
    - a. Project Swag
    - b. Texas State Technical College/University Articulation and Career Center
    - c. Project Development
    - d. Project Hay
    - e. Project Orphan
    - f. South Texas Medical Foundation
  5. Executive Session pursuant to Chapter 551, Subchapter D., V.T.C.A. Government Code (Section 551.074), personnel, involving the appointments, employment, evaluations, reassignments, and/or duties of the positions of Manager/CEO, Office Manager, Manager Industrial Development, Commercial Development and Marketing Manager, and Administrative Assistant.
  6. Consider and possible action on executive session items, if necessary.
  7. Consider presentation of and possible action to approve the budget and program of work for fiscal year 2018 – 2019.
  8. Presentation, consideration and discussion of staff reports:
    - a) Commercial development activities report including, but not limited to:
      - 1) Commercial Development activities
      - 2) Marketing update
    - b) CEO's report on recent and upcoming economic development activities:
      - 1) Site Selector's Guild Fall Forum – Greenville, SC
      - 2) Sales Tax Workshop
      - 3) TEDC Annual Conference
      - 4) Washington, DC Legislative trip
      - 5) New York City Retail Development trip

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, September 14, 2018, at or before 5:00 p.m. and remained so posted for at least 72 hours preceding the time of said meeting.

  
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Raudel Garza, Manager and Chief Executive Officer