

DEVELOPMENT CORPORATION OF HARLINGEN, INC.
BOARD OF DIRECTORS' SPECIAL MEETING
May 15, 2018

Notice is hereby given that the above Board of Directors will hold a Special Meeting on Tuesday, May 15, 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. 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. Discussion regarding HEDC Board/Officer vacancy and elections.
2. Consider and take action to elect Board members to the HEDC's officer positions: President, Vice President, Secretary, and Treasurer.
3. Consider and take action to approve the March 27, 2018 regular meeting minutes.
4. Consider and take action to approve the March 31, 2018 financial statements.
5. Consider and take action to approve lead generation proposal from Research on Investment (ROI) and to enter into contract for a one-year period.
6. 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) Trade show and conference updates: ICSC, InBIA, and BIO
 - b) CEO's report on recent and upcoming economic development activities:
 - 1) Free Trade Bridge final budget review
 - 2) Regional updates: Border Trade Advisory Committee, Border Trade Alliance, RGV Partnership's RGV Day at the Capitol
 - 3) Upcoming events: Select USA, Institute of Food Technology Annual Meeting and Food Expo – with Team Texas
 - 4) Other industrial marketing activity including recent trips to Pack Expo and Viva Fresh

7. 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) Cardone Industries
 - b) United Launch Alliance
 - c) El Clavo Lumber
 - d) FedEx Express
 - e) Project Hay
 - f) Project Grand Entrance
 - g) Project Wagon
 - h) Project Spinner
 - i) Bass Pro Shop
 - j) Project Lodging
 - k) Project Sam's Shadow
 - l) Project Development
8. Consider and take action on executive session items, if necessary.
9. Consider and take action to approve budget amendments for fiscal year 2017-2018 and review long-term goals.

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, May 11, 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