

CITY COMMISSION
AGENDA
DECEMBER 10, 2018
@ 5:30 P.M.
CITY HALL, TOWN HALL
118 E. Tyler Street
Harlingen, Texas

Notice is hereby given that the above governmental body will hold a Special Meeting on **Monday, December 10, 2018 5:30 P.M.** in City Hall, Town Hall Meeting Room, 2nd Floor, Harlingen, Texas.


City of Harlingen meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary's Office at (956) 216-5003 or write Post Office Box 2207, Harlingen, Texas 78550 at least 48 hours in advance of the meeting.

The Harlingen City Commission 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) Consideration and possible action to approve a resolution in accordance with the requirements of the Tax Equity and Fiscal Responsibility Act of 1982 ("TEFRA") approving the issuance by the Arizona Industrial Development Authority of its Revenue Bonds, in one or more series, in an aggregate principal amount not to exceed \$32,000,000 to finance costs of acquiring, designing, constructing and equipping a Convention Center Hotel for Provident Group-Harlingen Properties, LLC. Attachment (**City Manager**)
- 2) Consideration and possible action to approve a Resolution approving the execution of a Cooperation and Development Agreement in connection with the Provident Group-Harlingen Properties, LLC acquiring, designing, construction, and equipping a Convention Center Hotel for the benefit of the City. Attachment (**City Manager**)

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 **Friday, December 7th, 2018** at 1:50 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 7th day of December, 2018



Amanda C. Elizondo, City Secretary