

DEVELOPMENT CORPORATION OF HARLINGEN, INC.
BOARD OF DIRECTORS' REGULAR MEETING
JANUARY 29, 2019

Notice is hereby given that the above Board of Directors will hold a Regular Meeting on Tuesday, January 29, 2019 at 5:30 p.m., at City Hall, 118 East Tyler Avenue, Town Hall, 2nd Floor, 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. Consider and possible action to elect the HEDC Secretary to fill the vacant office.
2. Consider and possible action to approve the board minutes for December 11, 2018.
3. Consider and possible action to approve the financial reports for November 30, 2018 and December 31, 2018.
4. 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 Target 2.1
 - b. Project FM
 - c. Project Melt
 - d. Project Mountain 2
 - e. Texas State Technical College/University Articulation and Career Center
 - f. Project Development
 - g. Project Grand Entrance
 - h. Project Eden
 - i. Project River
 - j. Project Scavenger
5. Consider and possible action, if any, on executive session items, if necessary.
 - a. Project Target 2.1
 - b. Project FM
 - c. Project Melt

- d. Project Mountain 2
- e. Texas State Technical College/University Articulation and Career Center
- f. Project Development
- g. Project Grand Entrance
- h. Project Eden
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6. Staff reports

- a) Commercial development and recruitment activity
- b) Industrial development and recruitment activity
- c) CEO's report

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, January 25, 2019, 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