

DEVELOPMENT CORPORATION OF HARLINGEN, INC.
BOARD OF DIRECTORS' REGULAR MEETING
MARCH 19, 2019

Notice is hereby given that the above Board of Directors will hold a Regular Meeting on **Tuesday, March 19, 2019 at 12:00 p.m. (noon)**, at the **University Center, 2424 Boxwood Street, Suite 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 Items withdrawn from the Consent Agenda for individual consideration will be heard in their normal sequence after the remainder of the Consent Agenda has been acted upon.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 February 28, 2019 board minutes.
- b) Consider and possible action to approve the February 28, 2019 financial reports.

2. Staff reports

- a) Industrial development and recruitment activity
- b) CEO's report on marketing and development activities for past month and near future.


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 Firefly
- b. Project Target 2.1
- c. Project Happy Days
- d. Project FM
- e. Project Melt
- f. Project Development

4. Consider and possible action, if any, on executive session items, if necessary.

- a. Project Firefly.
- b. Consider approval of Comprehensive Economic and Development Agreement between HEDC and Project Target 2.1, and authorize President or CEO to execute document.
- c. Consider approval of Comprehensive Economic and Development Agreement between HEDC and Project Happy Days, and authorize President or CEO to execute document.
- d. Consider approval of Comprehensive Economic and Development Agreement between HEDC and Project FM, and authorize President or CEO to execute document.
- e. Consider approval to authorize President and or CEO to execute Agreement between HEDC, City of Harlingen, and Project Melt for a job creation grant and loan, and other related documents.
- f. Project Development.

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, March 15, 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