

DEVELOPMENT CORPORATION OF HARLINGEN, INC.  
BOARD OF DIRECTORS' CONTINUATION OF ITS  
SPECIAL MEETING (WORKSHOP) FROM FRIDAY, AUGUST 5, 2016.  
August 6, 2016

Notice is hereby given that the above Board of Directors will continue its Special Meeting of Friday, August 5, 2016, on Saturday, August 6, 2016 at 8:00 a.m. at the University Center, 2424 Boxwood Street, Room 128, Harlingen, Texas.

The Development Corporation of Harlingen, Inc. 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. Development Corporation 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

Public Comment

CONTINUATION OF RECESSED MEETING  
OF FRIDAY, AUGUST 5, 2016

3. Strategic Planning Work Shop continued: Among the matters to be discussed are the following:

a. 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 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 to business prospects known as:

- |                      |                       |
|----------------------|-----------------------|
| 1) Project Harvest   | 11) Project Dixie     |
| 2) Project Wilson    | 12) Project Orphan    |
| 3) Project Antelope  | 13) Project Firehouse |
| 4) Project Cover     | 14) Project RTC       |
| 5) Project ER        | 15) Project Tissue    |
| 6) Project Liberty   | 16) Project STMF16    |
| 7) Project PRT       | 17) Project Connect   |
| 8) Project Snowboard | 18) Project Lodging 1 |
| 9) Project Annie     | 19) Project Lodging 2 |
| 10) Project Band-Aid | 20) Project Duplo     |

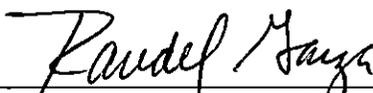
b. Executive Session pursuant to Chapter 551, Subchapter D., V.T.C.A. Government Code (Section 551.074), personnel, involving the appointments, employment, evaluations, reassignments, or duties of the positions of Manager/CEO, Office Manager, Manager Industrial Development, Manager Commercial Development, and Administrative Assistant.

- c. Review of current financials and budget forecasts;
  - d. Discussion of incentives and use of these economic development tools.
  - e. Discuss visioning, goal-setting, potential action items, measures and metrics, and overall drafting of the strategic plan.
4. Adjourn.

*The Board may meet in closed executive session on any of the above agenda items if the discussion of any of the above agenda items concerns one of the following:*

- 1. 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.*
- 2. The purchase, exchange, lease, or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the Harlingen Economic Development Corporation, Inc. in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.*
- 3. A contract for a prospective gift or donation to the Development Corporation of Harlingen, Inc., 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. Section 551.073 of the Texas Open Meetings Act.*
- 4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.*
- 5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.*
- 6. Deliberations regarding Economic Development negotiations. Section 551.087 of the Texas Open Meetings Act.*

I, the undersigned authority, do hereby certify that the above Notice of Continuation 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, July 29, 2016 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