

**HARLINGEN CITY COMMISSION AND
TAX INCREMENT FINANCING REINVESTMENT ZONE NO. 1
BOARD OF DIRECTORS JOINT SPECIAL MEETING**

JULY 26, 2016 @ 12 NOON

**Town Hall/CITY HALL
118 East Tyler Street
Harlingen, Texas**

Notice is hereby given that a Joint Special Meeting of the Harlingen City Commission and the Tax Increment Financing Reinvestment Zone No. 1 Board of Directors will be held **Tuesday, July 26, 2016 at 12 Noon**, City Hall, Town Hall Meeting Room, 2nd Floor, 118 E. Tyler Street, Harlingen, Texas.

The Harlingen City Commission and the Tax Increment Financing Reinvestment Zone No. 1 Board of Directors meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary's Office at (956) 216-5001 or write Post Office Box 2207, Harlingen, Texas 78550 at least 48 hours in advance of the meeting.

The Harlingen City Commission and the Tax Increment Financing Reinvestment Zone No. 1 Board of Directors 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) Welcome
- 2) Approval of Minutes
 - a) January 18, 2016
- 3) Consideration and approval of payment of Tax Increment Funds in the amount of Six Hundred and One Thousand Three Hundred Twelve Dollars (\$601,312.00) to City of Harlingen for the Public Convention Center Project. **(City Manager) (Vote by TIFRZ Board)**
- 4) Consider and take action to approve payment of Tax Increment Funds in the amount of Six Hundred and One Thousand Three Hundred Twelve Dollars (\$601,312.00) to City of Harlingen for the Public Convention Center Project. **(City Manager) (Vote by City Commission)**

5) Adjournment

I, the undersigned authority, do hereby certify that the above Notice of Meeting is a true and correct copy of said Notice and that said Notice was posted on the bulletin board of City Hall, a place convenient and readily accessible to the general public at all times and said Notice was posted on Friday, July 22, 2016 at 3:15 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 22nd day of July, 2016

Amanda C. Elizondo
Amanda C. Elizondo, City Secretary