

**HARLINGEN CITY COMMISSION AND  
TAX INCREMENT FINANCING REINVESTMENT ZONE NO. 2  
BOARD OF DIRECTORS JOINT MEETING**

**Date JULY 26, 2016 @ 12:15 P.M.**

**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. 2 Board of Directors will be held **Tuesday, July 26, 2016 at 12:15 P.M.** City Hall, Town Hall Meeting Room, 2<sup>nd</sup> Floor, 118 E. Tyler Street, Harlingen, Texas.

**The Harlingen City Commission and the Tax Increment Financing Reinvestment Zone No. 2 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. 2 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 One Million Twenty-Six Thousand Eight Hundred Seventy-Three Dollars (1,026,873.00) 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 One Million Twenty-Six Thousand Eight Hundred Seventy-Three Dollars (1,026,873.00) 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 22<sup>nd</sup> day of July, 2016

  
Amanda C. Elizondo, City Secretary