

JOINT SPECIAL MEETING OF THE HARLINGEN CITY COMMISSION
& THE DEVELOPMENT CORPORATION OF HARLINGEN, INC.
June 14, 2017

A Joint Special Meeting of the Harlingen City Commission and Development Corporation of Harlingen, Inc. held on June 14, 2017 at 5:15 p.m., City Hall, Town Hall Meeting Room, and 118 E. Tyler Street, Harlingen, Texas. Those in attendance were:

Mayor and Commissioners

Mayor Chris Boswell
Michael Mezmar, Mayor Pro-Tem District 3
Richard Uribe, Commissioner District 1
Tudor Uhlhorn, Commissioner District 2
Ruben de la Rosa, Commissioner District 4
Victor Leal, Commissioner District 5

Development Corporation of Harlingen, Inc.

Dr. Gilbert Leal, President
Michael Lamon, Vice President
Mickey Boland, Secretary
Eliseo Gonzales, Treasurer
Lupita Gutierrez Garza, Member

City Staff Present

Dan Serna, City Manager
Amanda C. Elizondo, City Secretary
Alan T. Ozuna, Asst. City Attorney

EDC Staff

Raudel Garza, Executive Director for the Development Corporation of Harlingen, Inc.

Mayor Boswell and President Leal called the meeting to order and stated the agenda was duly posted according to state law.

- 1) 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 City of Harlingen and the Development Corporation of Harlingen, Inc. in negotiations with a third person regarding Project Liberty; 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 Project Liberty with which the Board is conducting economic development negotiations and/or to discuss or deliberate financial or other incentives to Project Liberty.

At 11:30 a.m., Mayor Boswell announced the City Commission would convene into executive session to discuss Item No. 1.

Motion was made by Commissioner Leal and seconded by Mayor Pro-Tem Mezmar to convene into executive session to discuss Item No. 1. Motion carried unanimously.

At 11:31 a.m., President Leal announced the Development Corporation of Harlingen, Inc. would convene into executive session to discuss Item No. 1.

Motion was made by Mr. Lamon and seconded by Mr. Boland to convene into executive session to discuss Item No. 1. Motion carried unanimously.

At 12:16 p.m. Mayor Boswell announced the City Commission had completed its executive session and declared the meeting open to the public.

At 12:17 p.m. President Leal announced the Development Corporation of Harlingen, Inc. had completed its executive session and declared the meeting open to the public.

- 2) Consideration and possible action to approve the Performance Agreement between the Development Corporation of Harlingen, Inc. and Project Liberty. (Economic Development Corporation of Harlingen, Inc.)

Motion was made by Mr. Boland and seconded by Ms. Garza to approve the Performance Agreement between the Development Corporation of Harlingen, Inc. and Project Liberty. Motion carried unanimously.

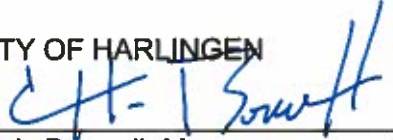
- 3) Consideration and possible action to approve the Performance Agreement between the Development Corporation of Harlingen, Inc. and Project Liberty. (City Commission)

Motion was made by Commissioner De La Rosa and seconded by Mayor Pro-Tem Mezmar to approve the Performance Agreement between the Development Corporation of Harlingen, Inc. and Project Liberty. Motion carried unanimously.

- 4) Consideration and possible action to approve an Industrial District Agreement between the City of Harlingen and Project Liberty. (City Commission)

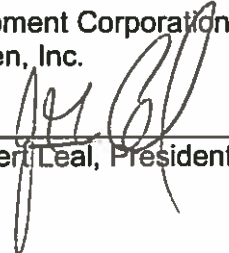
Motion was made by Commissioner Leal and seconded by Commissioner De La Rosa to approve an Industrial District Agreement between the City of Harlingen and Project Liberty. Motion carried unanimously.

There being no further business to discuss the meeting was adjourned.

CITY OF HARLINGEN

Chris Boswell, Mayor

ATTEST:


Amanda C. Elizondo
City Secretary

Development Corporation of
Harlingen, Inc.

Dr. Gilbert Leal, President