

DEVELOPMENT CORPORATION OF HARLINGEN, INC.
BOARD OF DIRECTOR'S SPECIAL MEETING
August 12, 2014

Notice is hereby given that the Development Corporation of Harlingen, Inc. will hold a Special Meeting on Tuesday, August 12, 2014 at **11:30 a.m.** at the University Center, Development Corporation of Harlingen, Inc. office, Room 128, 2424 Boxwood Street, Harlingen, Texas, 78550.

Development Corporation meetings are available to all persons regardless of disability. If you require special assistance, please contact the HEDC's office at (956) 216-5081, e-mail to mvillarreal@harlingenedc.com at least 24 hours in advance of meeting or write 2424 Boxwood Street, Suite 125, Harlingen, Texas at least 72 hours in advance of the meeting.

AGENDA ITEMS

- 1) a. 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 for business prospects known as:
 1. Project TMI
 2. Project Wilson
 3. Best Catering
- b. Executive session pursuant to Chapter 551, Subchapter D., V.T.C.A. Government Code (Section 551.072) regarding 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 property owners and/or for business prospects known as:
 1. Project Wilson
- 2) Action on executive session items.
 - a. Action, if needed, on Project TMI, as discussed in executive session.
 - b. Action, if needed, on Project Wilson, as discussed in executive session.
 - c. Action, if needed, on Best Catering loan, as discussed in executive session
- 3) Discussion and review of proposed Fiscal Year 2014-2015 Budget.

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 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 said **Notice was posted on 8th, August, 2014 at 5:00pm** and remained so posted for at least 72 hours receding the time of said meeting.



Raudel Garza, Manager and Chief Executive Officer