

**SPECIAL JOINT MEETING
OF
DEVELOPMENT CORPORATION OF HARLINGEN, INC.,
AND
HARLINGEN CITY COMMISSION
April 4, 2014**

Notice is hereby given that the Board of Directors of the Development Corporation of Harlingen, Inc., and the Harlingen City Commission will hold a Special Joint Meeting on **Friday, April 4, 2014 at 12:00 noon** at Town Hall, City Hall, 118 E. Tyler Street, Harlingen, Texas.

Development Corporation 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 at least 72 hours in advance of the meeting.

AGENDA ITEMS

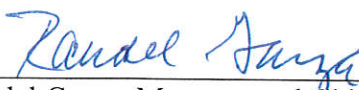
Call Meeting to Order

Roll Call

- 1) Executive session pursuant to Chapter 551, Subchapter D., V.T.C.A. Government Code (Section 551.087) regarding commercial and financial information from a business prospect with which the Board is conducting economic development negotiations and/or to discuss or deliberate financial or other incentives to a business prospect known as:
 - a) Project Ring

- 2) Consider and take action to approve incentive agreements with Project Ring.

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 Friday, April 4, 2014 at 12:00 noon and remained so posted for at least 72 hours preceding the time of said meeting.



Raudel Garza, Manager and Chief Executive Officer