

**JOINT SPECIAL MEETING OF
THE HARLINGEN CITY COMMISSION
& THE DEVELOPMENT CORPORATION (EDC) OF HARLINGEN, INC.**

**December 13, 2016
@ 11:30 A.M.
TOWN HALL, CITY HALL
118 E. Tyler Street
Harlingen, Texas**

Notice is hereby given that a Joint Special Meeting of the Harlingen City Commission and the Development Corporation of Harlingen, Inc. will be held **Tuesday, December 13, 2016 at 11:30 A.M.**, City Hall, Town Hall Meeting Room, 2nd Floor, 118 E. Tyler Street, Harlingen, Texas.

City of Harlingen 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 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) 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**. (**City Manager and EDC Director**)
- 2) Consider and take action to authorize the acquisition and closing of the purchase of approximately 25.851 acres of land for **Project Liberty** described as being 2.669 acres out of Block Twenty-Six (26), and 23.182 acres out of Block Thirty-Nine (39), The Palmetal Company Subdivision, City of Harlingen, Cameron County, Texas as recorded in Volume 4, Page 3, of the Cameron County Map Records from Pan

American Hydrogen, Inc., and to pass a resolution authorizing the execution by the CEO/Manager, President, Vice-President, Secretary, and/or Treasurer of the Development Corporation of Harlingen, Inc. of any and all documents necessary to carry out this acquisition and closing. **(EDC Director) (Vote by the EDC Board)**

- 3) Consider and take action to authorize the acquisition and closing of the purchase of approximately 51.704 acres of land for **Project Liberty** described as all of Lot Two (2), Block One (1), Bales/I.T.D. Industrial Subdivision, City of Harlingen, Cameron County, Texas as recorded in Cabinet 1, SOT 2093-B of the Cameron County Map Records, and a 7.175 acre tract of land, more or less, being 1.745 acres out of Block Twenty-Six (26), and 5.430 acres out of Block Thirty-Nine (39), The Palmetal Company Subdivision, City of Harlingen, Cameron County, Texas as Recorded in Volume 4, Page 2 of the Cameron County Map Records, and a 38.529 acre tract of land, more or less, being 35.554 acres out of Block Thirty-Eight (38), The Palmetal Company Subdivision, and 2.975 acres out of Lot Four (4), Block One (1), Harlingen Industrial Park No. 3 Phase 1 Subdivision, City of Harlingen, Cameron County, Texas as recorded respectively in Volume 4, Page 2, and Cabinet 1, SOT 1593-A of the Cameron County Map Records from Harlingen Industrial Foundation, Inc., and to pass a resolution authorizing the execution by the CEO/Manager, President, Vice-President, Secretary, and/or Treasurer of the Development Corporation of Harlingen, Inc. of any and all documents necessary to carry out this acquisition and closing. **(EDC Director) (Vote by the EDC Board)**
- 4) Consider and take action to approve the Development Corporation's expenditure of funds for and closing of the purchase of land for **Project Liberty** described as being 2.669 acres out of Block Twenty-Six (26), and 23.182 acres out of Block Thirty-Nine (39), The Palmetal Company Subdivision, City of Harlingen, Cameron County, Texas as recorded in Volume 4, Page 3, of the Cameron County Map Records from Pan American Hydrogen, Inc. and to authorize the signatures of the Mayor and City Secretary on any documents necessary to carry out this closing. **(City Manager) (Vote by the City Commission)**
- 5) Consider and take action to approve the Development Corporation's expenditure of funds for and closing of the purchase of land for **Project Liberty** described as all of Lot Two (2), Block One (1), Bales/I.T.D. Industrial Subdivision, City of Harlingen, Cameron County, Texas as recorded in Cabinet 1, SOT 2093-B of the Cameron County Map Records, and a 7.175 acre tract of land, more or less, being 1.745 acres out of Block Twenty-Six (26), and 5.430 acres out of Block Thirty-Nine (39), The Palmetal Company Subdivision, City of Harlingen, Cameron County, Texas as Recorded in Volume 4, Page 2 of the Cameron County Map Records, and a 38.529 acre tract of land, more or less, being 35.554 acres out of Block Thirty-Eight (38), The Palmetal Company Subdivision, and 2.975 acres out of Lot Four (4), Block One (1), Harlingen Industrial Park No. 3 Phase 1 Subdivision, City of Harlingen, Cameron County, Texas as recorded respectively in Volume 4, Page 2, and Cabinet 1, SOT 1593-A of the Cameron County Map Records from Harlingen Industrial Foundation, Inc., and to authorize the signatures of the Mayor and City Secretary on any

documents necessary to carry out this closing. **(City Manager) (Vote by the City Commission)**

I, the undersigned authority, do hereby certify that the above Notice of Meeting is a true and correct copy of said Notice and that I posted said Notice on the bulletin board in the City Hall of the City of Harlingen, a place convenient and readily accessible to the general public at all times and said Notice was posted on Friday, December 9, 2016 at 4:50 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 9th of December, 2016



Amanda C. Elizondo, City Secretary