

DEVELOPMENT CORPORATION OF HARLINGEN, INC.
BOARD OF DIRECTORS MEETING
August 26, 2014

Notice is hereby given that the above Board of Directors will hold a Regular Meeting on Tuesday, August 26, 2014 at 5:30 p.m. at the City of Harlingen, Town Hall, 2nd Floor, 118 East Tyler Avenue, Harlingen, Texas 78550.

The Development Corporation of Harlingen, Inc. reserves the right to meet in Executive Session on any agenda item should the need arise, and if applicable, pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code. Development Corporation meetings are available to all persons regardless of disability. If you require special assistance, please contact the HEDC office at (956) 216-5081 or write to 2424 Boxwood Street, Suite 125, Harlingen, Texas at least 72 hours in advance of the meeting.

AGENDA ITEMS

Call Meeting to Order

Roll Call

Pledge of Allegiance

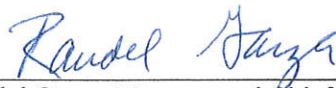
Citizen Communication

1. Consider and take action to approve the Financials Reports of July 2014.
2. Staff reports:
 - a) Update on Commercial development activities – Lyle Garza
 - b) Update on Industrial development activities – Ramiro Aleman
 - c) Executive Director's report on past month's activities – Raudel Garza
3. 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 to business prospects known as:
 - a) Project Wilson
 - b) Project Mountain
4.
 - a) Action, if needed, on Project Wilson
 - b) Action, if needed, on Project Mountain
5. Workshop – 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 Friday, August 22, 2014 at or before 5:00 PM and remained so posted for at least 72 hours preceding the time of said meeting.



Raudel Garza, Manager and Chief Executive Officer

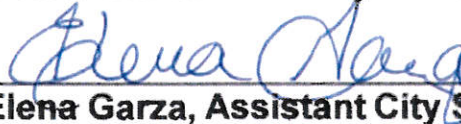
PUBLIC NOTICE

Notice is hereby given of the Harlingen Elective Commission's attendance and participation at the Economic Development Corporation Board meeting to be held on Tuesday, August 26, 2014 beginning at 5:30 p.m. at Town Hall, City Hall located at 118 E. Tyler Street, Harlingen, Texas.

This is not a Meeting of the Harlingen Elective Commission but this notice is being posted in the event that a quorum of the Commission is present.

Posted this 22nd day of August 2014 at 4:00 p.m. and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this the 22nd day of August, 2014



Elena Garza, Assistant City Secretary