Notice is hereby given that the above Board of Directors will hold a Special Joint Meeting on Wednesday, July 25, 2012 at 5:30 p.m. 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 551.071) attorney-client consultation regarding the Reyna Family Development LTD Agreement with the Development Corporation, and 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 the Reyna Family Development, LTD.

2. Consider and take action to amend the Development Corporation Agreement with the Reyna Family Development, LTD.

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 the City of Harlingen, Harlingen, Texas in a place convenient and readily accessible to the general public at all times and said Notice was posted on Friday, July 20, 2012 at 4:50 p.m. and remained so posted for at least 72 hours receding the time of said meeting.

Amanda C. Elizondo, City Secretary