

**JOINT SPECIAL MEETING OF THE
HARLINGEN CITY COMMISSION &
DEVELOPMENT CORPORATION OF HARLINGEN, INC.
WEDNESDAY, OCTOBER 2nd, 2019
CITY HALL, TOWN HALL MEETING ROOM
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 **Wednesday, October 2nd, 2019 at 4:30 P.M.**, City Hall, Town Hall Meeting Room, 2nd Floor, 118 E. Tyler Street, Harlingen, Texas.

The Harlingen City Commission and the Development Corporation of Harlingen, Inc. 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 and the Development Corporation of Harlingen, Inc. 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.

Call meeting to order **(Harlingen City Commission)**

Call meeting to order **(Development Corporation of Harlingen, Inc.)**

Citizen Communication / Input

1. **(Development Corporation of Harlingen, Inc.)** Consideration and possible action to approve and adopt a resolution of the Harlingen Economic Development Corporation authorizing the issuance of Sales Tax Revenue Refunding Bonds, Series 2019A and Harlingen Economic Development Corporation Sales Tax and Lease Rental Revenue Refunding Bonds, Taxable Series 2019B, approving all documents related thereto, delegating authority to certain designated officials of the Corporation to select outstanding bonds to be refunded and approve all final terms of the Bonds. **(HEDC)**
2. **(Harlingen City Commission)** Consideration and possible action to approve a Resolution of the City of Harlingen approving a Resolution of the Harlingen Economic Development Corporation with respect to the issuance of Sales Tax Revenue Refunding Bonds, Series 2019A and Sales Tax and Lease Rental Revenue Refunding Bonds, Taxable Series 2019B to refinance certain outstanding obligations of the Corporation. **(City Manager)**
3. **(Harlingen City Commission)** Consideration and possible action to approve an ordinance on first and final reading by the City Commission of the City of Harlingen, Texas authorizing the issuance, sale and delivery of City of Harlingen, Texas General Obligation Refunding Bonds, Series 2019; approving and authorizing a

purchase contract, an Escrow Agreement, and a Paying Agent/Registrar Agreement; approving and authorizing all other instruments and procedures related thereto; delegating authority to the Mayor and/or the City Manager to select outstanding bonds to be refunded and approve all final terms of the bonds; and ordaining other matters relating to the subject. Attachment (**City Manager**)

Adjournment

I, the undersigned authority, do hereby certify that the above notice of meeting is a true and correct copy of said notice posted on the City's bulletin board, City Hall, 118 E. Tyler Avenue, a place convenient and readily accessible to the general public at all times and said notice was posted on **September 27th**, 2019 at 4:00 a.m./p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 27th day of September, 2019


s/ Amanda C. Elizondo, City Secretary