

DEVELOPMENT CORPORATION OF HARLINGEN, INC.
BOARD OF DIRECTORS' REGULAR MEETING
June 23, 2020

Notice is hereby given that the above Board of Directors will hold a Regular Meeting on Tuesday, June 23, 2020 at 12:00 p.m. (noon), at the **University Center, 2424 Boxwood Street, Room 128, Harlingen, Texas.**

This meeting will be held in accordance with Texas Government Code sec. 551.127 as modified by order of Governor Greg Abbott. One or more members of the Board of Directors may attend and participate in the meeting via videoconference. The public may view the meeting at <https://www.youtube.com/watch?v=VzZJ-PZqLDw> To provide public comments, members of the public may fill out a Public Comment Form available at www.harlingenedc.com and please select the top right tab that reads "Citizen Communication Form." Public comments will be read during the Public Comment portion of the meeting. All forms must be completed no later than 10:00 a.m., May 12, 2020.

The Development Corporation of Harlingen, Inc., hereinafter "HEDC", 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. HEDC meetings are available to all persons regardless of disability. If you require special assistance, please contact the **HEDC office at (956) 216-5081 or e-mail us at info@harlingenedc.com at least 24 hours in advance of the meeting.**

AGENDA ITEMS

Call Meeting to Order

Roll Call

Pledge of Allegiance

Recognition of Guest(s)

Public Comment

1. Consent Agenda.

The following items are of a routine or administrative nature. The Board has been furnished with background material on each item and/or it has been discussed at a previous meeting. All items will be acted upon by one vote, without being discussed separately, unless separate discussion of any item is requested by a Board Member. Items withdrawn from the Consent Agenda for individual consideration will be heard in their normal sequence after the remainder of the Consent Agenda has been acted upon.

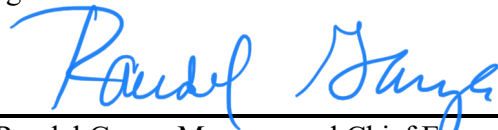
- a). Consider and take action approving board minutes for May 11, 2020 special meeting.
- b). Consider and take action approving April 30, 2020 and the May 31, 2020 financial reports.

2. Consider presentation and approval of audit report for Fiscal Year ending September 30, 2019
3. Consider participating in a Texas State Technical College High Demand Occupation Grant request along with Workforce Solutions Cameron as a matching grant in the amount of \$75,000 for training auto body repair technicians.
4. Consider approval of Change Order No. 1 for Harlingen Industrial Park Landscaping Project reducing the total cost of the project by \$2,565.00 and reducing the scope of work to exclude about 1800 square feet of landscaping.
5. Executive Session pursuant to Chapter 551, Subchapter D., V.T.C.A. Government Code (Section 51.072), 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 Development Corporation of Harlingen Inc. in negotiations with a third person regarding some of the following projects; 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 business prospects with which the Board is conducting economic development negotiations and/or to discuss or deliberate financial or other incentives relating to the following projects:
 - a) Project Landlord
 - b) Project Spec Building
 - c) HELP Program
 - d) Project Retail Coach
 - e) Project Small Fly
 - f) Project Gazelle
6. Consider and take action on executive session items, if necessary:
 - a) Project Landlord
 - b) Project Spec Building
 - c) HELP Program – potential amendments and approval of recipients
 - d) Project Retail Coach
 - e) Project Small Fly
 - f) Project Gazelle
7. Staff reports
 - a) Commercial Recruitment and Retention Manager's report
 - b) Industrial Recruitment and Retention Manager's report
 - c) Marketing Manager's report
 - d) CEO's report

8. Consider setting dates for budget workshops for FY 20-21

9. Adjourn.

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 on the Corporation's Internet Website and said Notice was posted on Friday, June 19, 2020, at or before 5:00 p.m. and remained so posted for at least 72 hours preceding the time of said meeting.



Raudel Garza, Manager and Chief Executive Officer