

DEVELOPMENT CORPORATION OF HARLINGEN, INC.
BOARD OF DIRECTORS' SPECIAL MEETING (Workshop)
JULY 14, 2020

Notice is hereby given that the above Board of Directors will hold a Special Meeting (Workshop) on Tuesday, July 14, 2020 at 11:00 a.m., 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 on the YouTube link: https://youtu.be/UyG8Fcl_Mdc. To provide public comments, members of the public may fill out a Public Comment Form available on the HEDC website link: <https://docs.google.com/forms/d/1MmF4-wMHXGL9S0KTd0dU221zTkBFctZdpnTUN-a0eog/closedform>. 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., July 14, 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. Election of Officers.
2. Consider and discuss fiscal year 2019-2020 budget.
3. Discussion on Strategic Plan and Program of Work for fiscal year 2020-2021
4. Consider and discuss fiscal year 2020-2021 Revenue Projections.
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 Roosevelt
- b) Project Spec Building
- c) Project Landlord
- d) Project Home Office
- e) Project Counting Sheep

6. Consider and take action on executive session items, if necessary:

- a) Project Roosevelt
- b) Project Spec Building
- c) Project Landlord
- d) Project Home Office
- e) Project Counting Sheep

7. 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, July 10, 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

**DEVELOPMENT CORPORATION OF HARLINGEN, INC.
AGENDA ITEM
EXECUTIVE SUMMARY**

Meeting Date: 07.14.2020

Agenda Item:

1) Election of Officers.

Prepared By (Print Name): Raudel Garza
Title: Manager & Chief Executive Officer

Signature: *Raudel Garza*

Brief Summary:

The HEDC By-Laws state the Board should hold its yearly selection of Officers in May. Due to COVID-19, we have delayed that.

The HEDC has followed tradition to move each board member up in position of board title starting from President, Vice President, Secretary and Treasurer.

It is staff recommendation that we follow this tradition and appoint the following:

President – Eric Ziehe
Vice President – Dr. Linda Burke
Secretary – Michael Lamon
Treasurer – Ricky Leal
Board Member – Mickey Boland

Funding (if applicable):

Are funds specifically designated in the current budget for the full amount for this purpose? Yes No*

*If no, specify source of funding and amount requested:

Finance Director's approval: Yes No N/A

Staff Recommendation:

Recommend tradition dictate the next field of Board Officers.

Staff Member:

Title:

Signature: *Raudel Garza*

Comments:

North American Industry Classification System (NAICS) Code:

HEDC Attorney's approval: Yes No N/A