

DEVELOPMENT CORPORATION OF HARLINGEN, INC.  
BOARD OF DIRECTORS' REGULAR MEETING  
AUGUST 25, 2020

Notice is hereby given that the above Board of Directors will hold a Regular Meeting on Tuesday, August 25, 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/EI7E-74tdpA>. 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., August 24, 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](mailto:info@harlingenedc.com) at least 24 hours in advance of the meeting.

**AGENDA ITEMS**

Call Meeting to Order

Roll Call

Pledge of Allegiance

Recognitions

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 Items withdrawn from the Consent Agenda for individual consideration will be heard in their normal sequence after the remainder of the Consent Agenda has been acted upon.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 approval of board minutes for June 23, 2020, July 14, 2020 and August 4, 2020 meetings.

b). Consider approval of June 30, 2020 and July 31, 2020 financial reports.

2. Update on and consider modifications to HELP for Small Business.

3. A. 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 Spec Building 1 | j) Project Counting Sheep     |
| b) Project Spec Building 2 | k) Project Home Office        |
| c) Project Port 1          | l) Project Dixie              |
| d) Project Retail Coach    | m) Project Connected          |
| e) Project LC3             | n) Project LF                 |
| f) Project Adventure       | o) Project Fox Valley Molding |
| g) Project Hank            | p) Project Cable              |
| h) Project Learn           | q) Project Valle Vista Mall   |
| i) Project Tyler           |                               |

B. Executive Session pursuant to Chapter 551, Subchapter D., V.T.C.A. Government Code (Section 551.074), personnel, involving the appointments, employment, evaluations, reassignments, and/or duties of the positions of Manager/CEO, Office Manager, Industrial Recruitment and Retention Manager, Commercial Recruitment and Retention Manager and Marketing Manager, and Administrative Assistant.

4. Consider and take action on any agenda item listed above in executive session, if necessary.
5. Consider action on proposed Fiscal Year 2020-2021 Budget.
6. Consider budget amendments for Fiscal Year 2019-2020.
7. Consider HEDC Strategic Plan for 2020-2023.
8. Consider HEDC Program of Work for Fiscal Year 2020-2021
9. Staff reports
  - a) Manager/CEO's report
  - b) Industrial Recruitment and Retention Manager's report
  - c) Commercial Recruitment and Retention Manager's report
  - d) Marketing Manager's report

10. 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, August 21, 2020, at or before 5:00 p.m. and remained so posted for at least 72 hours preceding the time of said meeting.

  
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Raudel Garza, Manager and Chief Executive Officer