

DEVELOPMENT CORPORATION OF HARLINGEN, INC.
BOARD OF DIRECTORS' SPECIAL MEETING
SEPTEMBER 1, 2020

Notice is hereby given that the above Board of Directors will hold a Special Meeting on Tuesday, September 1, 2020 at 10:30 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/AhzmM-bepgo> 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 10:30 a.m., August 31, 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

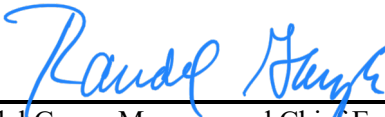
Pledge of Allegiance

Recognitions

Public Comment

1. Consider HEDC Strategic Plan for 2020-2023.
2. Consider HEDC Program of Work for Fiscal Year 2020-2021
3. Consider budget amendments for Fiscal Year 2019-2020.
4. Consider action on proposed Fiscal Year 2020-2021 Budget.
5. 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
6. 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 28, 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