DEVELOPMENT CORPORATION OF HARLINGEN, INC.
BOARD OF DIRECTORS' SPECIAL MEETING
August 13, 2025

Notice is hereby given that the above Board of Directors will hold a Special Meeting on Wednesday, August 13, 2025, at 5:30 p.m., at **Texas State Technical College, Welcome Center, 2424 Boxwood Street, Room 133, Harlingen, Texas 78550.**

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**. This is not a Meeting of the Harlingen Elective Commission; however, a quorum of the City Commission may be present.

AGENDA ITEMS

Call Meeting to Order

Roll Call

Pledge of Allegiance

Conflict of Interest

Under State law, a conflict of interest exists if a board member, or certain members of that person's family, has a qualifying financial interest in an agenda item. Members with a conflict of interest cannot participate in the discussion nor vote on the agenda item. Are there any known conflicts of interest to disclose at this time? (Board Attorney)

Public Comments

1) Discuss and consider approval of budget amendments for the 2024-2025 fiscal year. (Orlando Campos)

2) Discuss and consider approval of 2025-2026 fiscal year budget. (Orlando Campos)

3) 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 Wednesday, August 6, 2025 at or before **5:00 p.m**. and remained so posted for at least 72 hours preceding the time of said meeting.

Orlando Campos, Chief Executive Officer