

DEVELOPMENT CORPORATION OF HARLINGEN, INC.
BOARD OF DIRECTORS' REGULAR MEETING
November 28, 2023

Notice is hereby given that the above Board of Directors will hold a Regular Meeting on Tuesday, November 28, 2023, at 5:30 p.m., at **City of Harlingen, Town Hall, 2nd floor, 118 East Tyler Avenue, 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

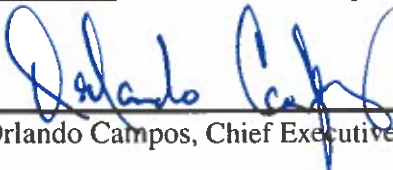
- 1) Consider approval of the following minutes:
 - a. Regular meeting of October 24, 2023
- 2) Consider approval of September 30, 2023 and October 31, 2023, financial reports. (Robert Rodriguez)
- 3) Consider and Adopt HEDC's updated FY 2023-2024 Annual Work Plan. (Orlando Campos)
- 4) Consider and take action to write off Pan American Hydrogen's outstanding loan for \$34,899. (Orlando Campos)
- 5) Staff Reports
 - a. Marketing Coordinator's Report (Brandie Martinez)
 - b. Business Retention and Expansion Manager's Report (Jane Lozano)
 - c. CEO's Report (Orlando Campos)
- 6) Executive Session pursuant to Government Code Section 551.071 – attorney consultation; Section 551.072 – deliberation regarding real estate; and Section 551.087 - economic development relating to the following projects:
 - a) Project Tech
 - b) Project Roosevelt

- c) Project Organic
- d) Project Alphabet
- e) State Leads
- f) Project Spur
- g) Project Pittsburg
- h) Project EDC
- i) Project Spec Building 3
- j) Project Verde

7) Consider possible action on any agenda item listed above in executive session, if necessary.

8) 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, November 22, 2023, 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