

DEVELOPMENT CORPORATION OF HARLINGEN, INC.
BOARD OF DIRECTORS' REGULAR MEETING
October 24, 2023

Notice is hereby given that the above Board of Directors will hold a Regular Meeting on Tuesday, October 24, 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. Joint special meeting between HEDC and VIA - September 27, 2023 (Workshop)
 - b. Joint special meeting between HEDC and VIA - September 27, 2023
 - c. Regular meeting of September 27, 2023
- 2) Consider approval of September 30, 2023, financial reports. (Robert Rodriguez)
- 3) Safe Global Services presentation on Travel and Security in Mexico. (Jorge Cisneros)
- 4) Presentation of final report for FY 22-23 Revitalize Harlingen program and consider approval of FY 2023-2024 Revitalize Harlingen round two revised guidelines. (Orlando Campos and Beverly Loftus)
- 5) Discussion and possible action on Kauffman FastTrac and accelerator program to be offered in 2024 by UTRGV Entrepreneurship and Commercialization Center. (Beverly Loftus)
- 6) Consider approval of FY 2023-2024 Annual Work Plan. (Orlando Campos)
- 7) 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)

8) 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:

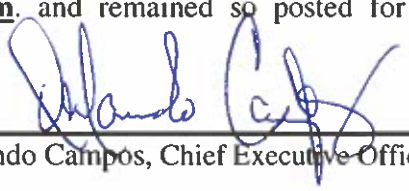
- a) Project Tech
- b) Project Tech 2
- c) Project Roosevelt
- d) Project Organic
- e) Project Breeze
- f) Project Alphabet
- g) State Leads

- h) Project Beach
- i) Project Spur
- j) Project Pittsburg
- k) Project Kangaroo
- l) HIFI, Harlingen Industrial Foundation
- m) Project EDC

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

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, October 20, 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