DEVELOPMENT CORPORATION OF HARLINGEN, INC.
BOARD OF DIRECTORS' REGULAR MEETING
July 30, 2024

Notice is hereby given that the above Board of Directors will hold a Regular Meeting on Tuesday, July 30, 2024, at 5:30 p.m., at the **Texas State Technical College, Welcome Center, 2424 Boxwood Street, Room 133B and the Auditorium, 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 June 25, 2024, regular meeting minutes.

2) Consider approval of June 30, 2024, financial report. (Robert Rodriguez)

3) Presentation and discussion of funding request by Valley Initiative for Development and Advancement (VIDA) for $50,000 for FY 2025.

4) Presentation and discussion of funding request by Texas Southmost College for $100,000 for FY 2025.

5) Consider approval of farmland lease agreements with Jose Ricardo Guerrero and Z & K Farms. (Orlando Campos)

6) Consider approval of 2024 Revitalize Harlingen and 2024 Equip Harlingen guideline revisions. (Orlando Campos)

7) Consider funding approval for the Equip Harlingen grant to Renew Med Spa, Renae Viader. (Jane Lozano)

8) Staff Reports
    a. Marketing Coordinator's Report (Brandie Martinez)
    b. Business Retention and Expansion Manager's Report (Jane Lozano)
    c. COO's Report (Beverly Loftus)

d. CEO's Report (Orlando Campos)

9) Executive Session pursuant to Government Code Section 551.071 – attorney consultation and contemplated litigation; Section 551.072 – deliberation regarding real estate; and Section 551.087 - economic development relating to the following projects:

a) Project Alphabet
b) Project Decade
c) Project Unicorn
d) Project Roosevelt
e) Project EDC
f) 815 FM 509 Lease
g) Project Beach
h) Project Forward

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

11) 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, July 26, 2024, 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