

DEVELOPMENT CORPORATION OF HARLINGEN, INC.
HARLINGEN CITY COMMISSION &
BOARD OF DIRECTORS' JOINT MEETING
October 29, 2024

Notice is hereby given that the above Board of Directors will hold a Joint Meeting with the Harlingen City Commission on Tuesday, October 29, 2024, at 5:30 p.m., at the **Texas State Technical College, Welcome Center 2424 Boxwood Street, Room #133, Harlingen, Texas 78550.**

The Development Corporation of Harlingen, Inc., hereinafter "HEDC," and the Harlingen City Commission each 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

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 awarding a contract with La Feria excavation, second lowest bidder, for the construction of a detention pond at the Industrial Park at Roosevelt funded by an EDA Grant. (Orlando Campos)
- 2) Consider approval of consulting services agreement with the law firm of Jackson Walker for legal analysis related to redevelopment of existing commercial property.
- 3) A. 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 Organic
- 4) Consider possible action on any agenda item listed above in executive session, if necessary.
- 5) 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 25, 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