

**SPECIAL JOINT MEETING OF THE CITY COMMISSION &
AND THE VALLEY INTERNATIONAL AIRPORT BOARD
THURSDAY, DECEMBER 12, 2024 @ 5:30 P.M.
3002 HERITAGE WAY, 3rd FLOOR, HARLINGEN, TEXAS**

Notice is hereby given that the City Commission of the City of Harlingen, Texas, jointly with the Valley International Airport Board will hold a Special Meeting on Thursday, December 12, 2024, at 5:30 p.m. at the Valley International Airport, 3002 Heritage Way, 3rd Floor, Harlingen, Texas and provide the public the ability to view the meeting via internet live-streaming at www.harlingentx.harlingentx.gov and the City of Harlingen YouTube Page.

The public will be permitted to offer citizen communication or participate in items listed as public hearings as provided by the agenda and as permitted by the presiding officer during the meeting.

To offer citizen communication or participate in scheduled public hearings, go to www.harlingen.gov and click on "PUBLIC HEARING AND CITIZEN COMMUNICATION FORM." Fill out the form, indicate the item you wish to address and submit the form.

Please indicate (1) the agenda item on which you wish to speak and (2) whether you prefer to speak on the item during citizen communication or when the agenda item is brought for consideration before the City Commission.

To submit written comments requesting an item on the agenda for the City Secretary, go to www.harlingentx.gov and click on "PUBLIC HEARING AND CITIZEN COMMUNICATION FORM." Write your comments (limited to 400 words or less) and submit the form.

PLEASE SUBMIT WRITTEN COMMENTS BEFORE 3:00 P.M. THE DAY OF THE MEETING.

A recording of the meeting will be made and will be available to the public in accordance with the Texas Open Meetings Act.

City of Harlingen meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary's Office at (956) 216-5001 or write Post Office Box 2207 Harlingen, Texas 78550, at least 48 hours in advance of the meeting.

The Harlingen City Commission reserves the right, pursuant to the Texas Government Code Chapter 551, Subchapter D, to enter into a closed executive session on any item posted on the agenda if a matter is raised that is appropriate for closed discussion.

- 1) **Call Meeting to Order**
 - a) Invocation – Norma Sepulveda, Mayor
 - b) Pledge of Allegiance
 - c) Welcome Citizens
- 2) **Conflict of Interest**

"Under State Law, a conflict of interest exists if a commission 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 the time?" **(City Attorney)**
- 3) **Citizen Communication**: At this time, the public is invited to address the City Commission and speak on any matter not specifically listed for public hearing elsewhere on this agenda. Please note that the City Commission members may not respond to comments or deliberate on topics addressed.
- 4) **Executive Session**
 - a) Confer with legal counsel on a matter protected by the attorney-client privilege: ARFF Services and related FAA regulations, Tex. Gov't, Code Section 551.071(2). **(City Attorney)**
- 5) **Adjournment**

I, the undersigned authority, do hereby certify that the above Notice of the Special Joint Meeting of the Harlingen City Commission and the Valley International Airport Board is a true and correct copy of the 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 City's Internet Website and said Notice was posted on **Monday, December 9, 2024**, at or before 3:25 p.m. and remained so posted for at least 72 hours preceding the time of the said meeting.

Dated this 9th day of **December 2024**



Amanda C. Elizondo, City Secretary