

SPECIAL JOINT MEETING OF THE HARLINGEN CITY COMMISSION
& THE DEVELOPMENT CORPORATION OF HARLINGEN, INC.
November 29, 2017

A Joint Special Meeting of the Harlingen City Commission and Development Corporation of Harlingen, Inc. was held on November 29, 2017 immediately after 12 noon at City Hall, Town Hall meeting room at 118 E. Tyler Street, Harlingen, Texas. Those in attendance were:

Mayor and Commissioners

Mayor Chris Boswell
Michael Mezmar, Mayor Pro-Tem District 3
Richard Uribe, Commissioner District 1
Tudor Uhlhorn, Commissioner District 2
Ruben de la Rosa, Commissioner District 4
Victor Leal, Commissioner District 5

Development Corporation of Harlingen, Inc.

Dr. Gilbert Leal, President
Michael Lamon, Vice President
Mickey Boland, Secretary
Eliseo Gonzales, Treasurer

Absent

Lupita Gutierrez Garza, Member

City Staff Present

Dan Serna, City Manager
Alan T. Ozuna, Assistant City Attorney
Elena Garza, Assistant City Secretary

EDC Staff

Raudel Garza, EDC Executive Director
Kayla Thomas, Community Development & Marketing Manager

Mayor Boswell and President Leal called the meeting to order and stated the agenda was duly posted according to state law.

- 1) Executive Session pursuant to Chapter 551, Subchapter D., V.T.C.A. Government Code (Section 551.072), regarding the purchase, lease or value of real estate, if the deliberation in an open meeting would have a detrimental effect on the position of the City of Harlingen and the Development Corporation of Harlingen, Inc. in negotiations with a third person, and pursuant to Chapter 551, Subchapter D., V.T.C.A. Government Code (Section 551.087) regarding commercial and financial information received from a business prospect that the City seeks to have locate, stay, or expand in or near the City's territory and with which the City and the Corporation are conducting economic development negotiations, and to discuss or deliberate financial or other incentives relating to **Project Liberty**.

At 12:44 p.m., Mayor Boswell announced the City Commission would convene into executive session to discuss Item No. 1.

Motion was made by Commissioner Leal and seconded by Commissioner de la Rosa to convene into executive session to discuss Item No. 1. Motion carried unanimously.

At 12:44 p.m., President Leal announced the Development Corporation of Harlingen, Inc. would convene into executive session to discuss Item No. 1.

Motion was made by Mr. Boland and seconded by Mr. Lamon to convene into executive session to discuss Item No. 1. Motion carried unanimously.

At 1:24 p.m., Mayor Boswell announced the City Commission had completed its executive session and declared the meeting open to the public.

At 1:24 p.m., President Leal announced the Development Corporation of Harlingen, Inc. had completed its executive session and declared the meeting open to the public.

- 2) Consideration and possible action to approve the Performance Agreement by the Development Corporation of Harlingen, Inc. relating to Project Liberty as discussed in executive session. (Development Corporation of Harlingen, Inc.)

Motion was made by Mr. Boland and seconded by Mr. Lamon to approve the Performance Agreement by the Development Corporation of Harlingen, Inc. relating to Project Liberty as discussed in executive session. Motion carried unanimously.

- 3) Consideration and possible action to approve the Performance Agreement by the Development Corporation of Harlingen, Inc. relating to Project Liberty as discussed in executive session. (City Commission)

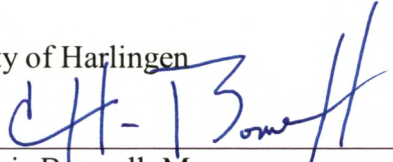
Motion was made by Commissioner Leal and seconded by Mayor Pro Tem Mezmar to approve the Performance Agreement by the Development Corporation of Harlingen, Inc. relating to Project Liberty as discussed in executive session. Motion carried unanimously.

- 4) Consideration and possible action to approve the Industrial District Agreement by the City of Harlingen relating to Project Liberty as discussed in executive session. (City Commission)

Motion was made by Commissioner Leal and seconded by Commissioner de la Rosa to approve the Industrial District Agreement relating to Project Liberty as discussed in executive session. Motion carried unanimously.

There being no further business to discuss the meeting was adjourned.

City of Harlingen


Chris Boswell, Mayor

ATTEST:


Elena Garza, Assistant City Secretary

Development Corporation of
Harlingen, Inc.


Dr. Gilbert Leal, President