

DEVELOPMENT CORPORATION OF HARLINGEN, INC.  
BOARD OF DIRECTORS' REGULAR MEETING  
May 25, 2021

Notice is hereby given that the above Board of Directors will hold a Regular Meeting on Tuesday, May 25, 2021 at 11:00 a.m., at the **University Center, 2424 Boxwood Street, Room 128, Harlingen, Texas.**

This meeting will be held in accordance with Texas Government Code sec. 551.127 as modified by order of Governor Greg Abbott. One of more members of the Board of Directors may attend and participate in the meeting via videoconference. The public may view the meeting on the YouTube link: <https://www.youtube.com/channel/UCEu4BbvRv81DAFCM88encAg>

To provide public comments, members of the public may fill out a Public Comment Form available on the HEDC website, [www.harlingenedc.com](http://www.harlingenedc.com), meetings and agenda page. All forms must be completed no later than 10:00 a.m., May 25, 2021.

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.**

**AGENDA ITEMS**

Call Meeting to Order

Roll Call

Pledge of Allegiance

Recognitions

Public Comment

1. Consider approval of April 25, 2021 regular board meeting minutes.
2. Consider approval of April 30, 2021 financial report.
3. Consider and take action to vote on HEDC position(s) for President, Vice President, Treasurer and Secretary.
4. Executive Session pursuant to Chapter 551, Subchapter D., V.T.C.A. Government Code (Section 51.072), 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 Development Corporation of Harlingen Inc. in negotiations with a third person regarding some of the following projects; and/or Contemplated or pending litigation, or matters where legal advice is requested of the Attorney on a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Act. Section 551.071 of the Texas Open Meetings Act. and/or Executive Session pursuant to Chapter 551, Subchapter D., V.T.C.A. Government Code (Section 551.087) regarding commercial and financial information from business prospects with which the Board is conducting economic development negotiations and/or to discuss or deliberate financial or other incentives relating to the following projects:

- a) Project Home Office
- b) Project Tyler
- c) Project Breeze
- d) Project Candyman
- e) Project Hops
- f) Project Travel

5. Consider and take action on any agenda item listed above in executive session, if necessary.

6. Presentation and discussion on Fiscal Year 2020-2021 Budget Amendments.

7. Staff reports.

- a) Marketing Manager's report
- b) Commercial Recruitment and Retention Manager's report
- c) Industrial Recruitment and Retention Manager's report
- d) Manager/CEO's report

8. 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, May 21, 2021, at or before 5:00 p.m. and remained so posted for at least 72 hours preceding the time of said meeting.



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Raudel Garza, Manager and Chief Executive Officer