

DEVELOPMENT CORPORATION OF HARLINGEN, INC.
BOARD OF DIRECTORS' SPECIAL MEETING
August 9, 2022

Notice is hereby given that the above Board of Directors will hold a Regular Meeting on Tuesday, August 9, 2022, at 5:00 p.m., at the **TSTC Welcome Center, 2424 Boxwood Street, Room #134, 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

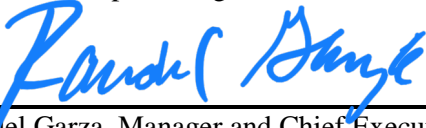
Conflict of Interest

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 Comment

- 1) Consider and take action to elect officers for the Development Corporation of Harlingen, Inc. for President, Vice President, Secretary and Treasurer.
- 2) Consider presentation from VIDA, Valley Initiative for Development and Advancement.
- 3) Discussion of a 10-year industrial development strategic plan.
- 4) Discussion and review of FY 22-23 proposed HEDC Budget.
- 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, August 5, 2022, at or before **5:00 p.m.** and remained so posted for at least 72 hours preceding the time of said meeting.



Raudel Garza, Manager and Chief Executive Officer

DEVELOPMENT CORPORATION OF HARLINGEN, INC.
AGENDA ITEM
EXECUTIVE SUMMARY

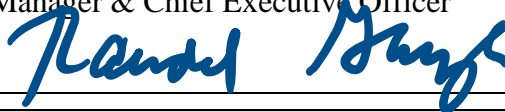
Meeting Date: August 9, 2022

Agenda Item:

1. Consider and take action to elect officers for the Development Corporation of Harlingen, Inc. for President, Vice President, Secretary and Treasurer.

Prepared By (Print Name): Raudel Garza
Title: Manager & Chief Executive Officer

Signature:



Brief Summary:

The selection of officers for the positions of President, Vice-President, Secretary, and Treasurer is typically done in May or as soon as possible thereafter according to the bylaws. However, due to city elections and other matters, HEDC has yet to select new officers for the period from June 2022 through May 2023. The bylaws allow for current position holders to stay until such time as the Board has elected their successors. We only have the Secretary and Treasurer positions currently filled. We need to update our positions "as soon as possible". Every voting board member is eligible to hold any of the four positions.

Funding (if applicable):

Are funds specifically designated in the current budget for the full amount for this purpose? Yes No*

*If no, specify source of funding and amount requested:

Finance Director's approval: Yes No N/A

Staff Recommendation:

If we adhere to tradition, then typically every officer would "shift up" to the next position. With both the President and Vice President positions empty, the secretary and the treasurer would move up and new members would be selected in those other two positions, with members with the most seniority being appointed to the open spots. So, based on that, the positions would be as follows: President – Eric Ziehe, Vice-President – Javier DeLeon, Secretary – Rudy Martinez, Treasurer – Robert Leftwich

Staff Member: Raudel Garza
Title: Manager/CEO
Signature:



Comments:

North American Industry Classification System (NAICS) Code:

HEDC Attorney's approval: Yes No N/A