

DEVELOPMENT CORPORATION OF HARLINGEN, INC.
BOARD OF DIRECTORS' REGULAR MEETING
January 25, 2022

Notice is hereby given that the above Board of Directors will hold a Regular Meeting on Tuesday, January 25, 2022, at 5:30 p.m., at City Hall, Town Hall, 2nd floor, 118 East Tyler Avenue, Harlingen, Texas 78550

To provide public comments, members of the public may fill out a Public Comment Form available on the HEDC website, www.harlingenedc.com, meetings and agenda page. All forms must be completed no later than 10:30 a.m., January 25, 2022.

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

Public Comment

1) Consider consent agenda.

The following items are of routine or administrative nature. The Board has been furnished with background material on each time and/or it has been discussed at a previous meeting. All items will be acted upon by one vote, without being discussed separately, unless separate discussion of any item is requested by a Board Member. Items withdrawn from the Consent Agenda for individual consideration will be heard in their normal sequence after the remainder of the Consent Agenda has been acted upon.

a. Consider approval of December 7, 2021 minutes.

b. Consider approval of November and December 2021 financial reports.

2) Consider and possible action ratifying CEO's action approving contribution to the Greater Harlingen Chamber's Training Room.

3) Consider acceptance of AEP grant for Industrial Park development.

4) Executive Session pursuant to Texas Government Code Section 551.071, regarding 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; Texas 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 Development Corporation of Harlingen Inc. in negotiations with a third person regarding some of the following projects; Texas 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 Organic
 - b) Project Spec Building 3
 - c) Project CH
 - d) Project Charger
 - e) Project Cube
 - f) Project Jolt
 - g) Project Hanger
 - h) Project Italy
 - i) Project Ghost Flyer
 - j) Project CC1
 - k) Project CC2
 - l) Project Sunflower
- 4) Consider possible action on any agenda item listed above in executive session, if necessary.
- 5) 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 and CEO's report
- 6) 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, January 21, 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