

**JOINT SPECIAL MEETING OF THE CITY COMMISSION
TAX INCREMENT FINANCING REINVESTMENT ZONE NO. 2
BOARD OF DIRECTORS AND
DEVELOPMENT CORPORATION OF HARLINGEN, INC
BOARD OF DIRECTORS
THURSDAY FEBRUARY 8th, 2024 @ 5:30 P.M.
CITY HALL, TOWN HALL MEETING ROOM, 2ND FLOOR
118 EAST TYLER STREET
HARLINGEN, TEXAS**

Notice is hereby given that a Joint Special Meeting of the City Commission; Tax Increment Financing Reinvestment Zone No. 2 Board of Directors; and Development Corporation of Harlingen, Inc. Board of Directors will be held **Thursday, February 8th, 2024, at 5:30 P.M.** at City Hall, Town Hall Meeting Room, 118 E. Tyler Street, Harlingen, Texas and provide the public the ability to view the meeting via internet live streaming www.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.harlingentx.gov and click on "PUBLIC HEARING AND CITIZEN COMMUNICATION FORM." Fill out the form and indicate the item you wish to address and submit the form.

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

To submit written comments regarding an item on the agenda for 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 closed executive session on any item posted on the agenda if a matter is raised that is appropriate for closed discussion.

Call Meeting to Order- Mayor Norma Sepulveda

Invocation – Commissioner Frank Morales

Pledge of Allegiance/Welcome

Conflict of Interest

"Under State Law, a conflict of interest exists if a council 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**)

Citizen Communication

1. Executive Session pursuant to Government Code Section 551.071—attorney consultation; Section 551.072 – deliberation regarding real estate; and Section 551.087—economic development relating to the following project.

a) Project Organic

2. Consideration and possible action on any agenda listed above in executive session, if necessary.

3. Consideration and possible action to engage services with Marketing Alliance.

4. Adjournment

I, the undersigned authority, do hereby certify that the above Notice of the Joint Special Meeting of the Harlingen City Commission; Tax Increment Financing Reinvestment Zone No. 2 Board of Directors; and Development Corporation of Harlingen, Inc. is a true and correct copy of said notice posted on the bulletin board at City Hall of said City of Harlingen in a place convenient and readily accessible to the public at all times and on the City's Internet Website and said Notice was posted on **FEBURARY 5TH, 2024** at or before 2:30 P.M. and remained so posted for at least 72 hours preceding the time of said meeting.

Dated this the 5th Day of **February 2024**



Amanda C. Elizondo, City Secretary