

DEVELOPMENT CORPORATION OF HARLINGEN, INC. BOARD OF DIRECTORS'  
AND VALLEY INTERNATIONAL AIRPORT BOARD OF DIRECTORS' JOINT SPECIAL MEETING  
September 27, 2023

Notice is hereby given that the above Board of Directors will hold a Special Meeting on Wednesday, September 27, 2023, at 5:00 p.m., at the Valley International Airport, 3<sup>rd</sup> Floor, 3002 Heritage Way, 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

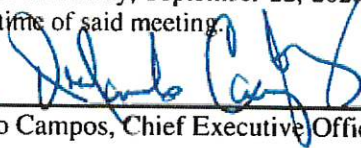
Conflict of Interest

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 Comments

- 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:
  1. Discuss legal impact of new airport-related legislation.
  2. Discuss air service strategies/prospects.
  3. Discuss risk abatement strategies.
  4. Discuss other business development projects/prospects.
  5. Discuss United Launch Alliance departure timeframe, and opportunities and readiness to lease facility.
- 2) Consider possible action on any agenda item listed above in executive session, if necessary.
- 3) 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, September 22, 2023, 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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Orlando Campos, Chief Executive Officer