

JOINT SPECIAL MEETING OF THE CITY OF HARLINGEN AIRPORT BOARD AND THE HARLINGEN CITY COMMISSION

A Joint Special Meeting of the City of Harlingen Airport Board and Harlingen City Commission will be held on Thursday, December 12, 2024, at 5:30 p.m. - at the Valley International Airport, 3rd Floor, 3002 Heritage Way, Harlingen, Texas.

Airport Board meetings are available to all persons regardless of disability. If you require special assistance, please contact the HRL office at (956) 430-8605 or e-mail us at celina@flythevalley.com at least 48 hours before the meeting.

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1. Call meeting to order.
 2. Pledge of Allegiance.
 3. Introduction of Guests.
 4. Conflict of Interest – “Under State Law, a conflict of interest exists if an airport 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”? (Airport Attorney)
 5. Citizen Communication (2 minutes)
 6. Executive/Closed session on the following items:
 - i. Confer with legal counsel on a matter protected by the attorney-client privilege: ARFF Services and related FAA regulations, Texas Government Code, Section 551.071(2).
 7. Action related to executive session items: (Airport Board members will reconvene in open session and may take action on any item listed in the Executive Session section of this agenda)
 - i. Possible action.
 8. Next regular Airport Board meeting date: Tuesday, December 17, 2024.
 9. Adjournment.

The Harlingen Airport Board reserves the right to meet in closed 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, if the discussion of any of the above items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the Airport Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City if the deliberation in an open meeting would have a detrimental effect on the City's position in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the Texas Open Meetings Act.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above-named Harlingen Airport Board is a true and correct copy of said Notice and that **I posted a true and correct copy of said Notice on the outside bulletin board, at City Hall of said City of Harlingen, Texas, a place convenient and readily accessible to the general public at all times. Said notice was also posted on the airport's website at www.flythevalley.com, and said Notice was posted on Monday, December 9, 2024, at 4:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled meeting.**

Valley International Airport

By: _____


Marvin R. Esterly
Director of Aviation