

**NOTICE OF A MEETING TO BE HELD BY THE
DEVELOPMENT CORPORATION OF MCALLEN, INC.**

DATE: November 18, 2019

TIME: 4:30 p.m.

PLACE: McAllen City Hall
Commission Chambers – 3rd Floor
1300 Houston Avenue
McAllen, Texas 78501

At any time during the course of this meeting, the Development Corporation of McAllen, Inc. may retire to Executive Session under Texas Government Code 551.071(2) to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the Development Corporation of McAllen, Inc. under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at any time during the course of this meeting, the Development Corporation of McAllen, Inc. may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code.

SUBJECT MATTERS:

CALL TO ORDER

- 1. Approval of minutes for the Regular meeting held on Monday, October 21, 2019**
- 2. Consideration and Approval of Budget Amendment for Aeromar**
- 3. Discussion of Funding for McAllen Veterans Memorial Stadium**
- 4. Reports**
 - a. Imagine Tomorrow**
 - b. McAllen Chamber of Commerce**
 - c. McAllen Economic Development Corporation**
- 5. Tabled Item(s):**
 - a. Consideration and Approval of Budget Amendment in the amount of \$51,000.00 to increase contribution to MXLAN Event for a total of \$120,000.00**

6. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.072 (DELIBERATION REGARDING REAL PROPERTY), SECTION 551.074 (PERSONNEL MATTERS) AND SECTION 551.087 (ECONOMIC DEVELOPMENT).

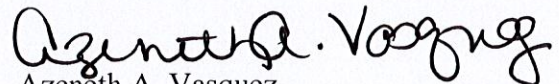
1. Consideration of Economic Development Matters. (Section 551.087, T.G.C)

ADJOURNMENT

IF ACCOMMODATIONS FOR A DISABILITY ARE REQUIRED, NOTIFY THE CITY MANAGER'S OFFICE AT 681-1001 PRIOR TO THE MEETING DATE. WITH REGARD TO ANY ITEM, THE DEVELOPMENT CORPORATION BOARD MAY TAKE VARIOUS ACTIONS; INCLUDING BUT NOT LIMITED TO RESCHEDULING AN ITEM IN IT'S ENTIRETY FOR A FUTURE DATE OR TIME.

CERTIFICATION

I, the Undersigned authority, do hereby certify that the attached agenda of meeting of the Development Corporation of McAllen, Inc. is a true and correct copy and that I posted a true and correct copy of said notice on the bulletin board in the Municipal Building, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the **15th** day of **November, 2019** at **3:00 p.m.** and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.



Azeneth A. Vasquez
Administrative Assistant