

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

DATE: February 27, 2017
TIME: 3:30 p.m.
PLACE: McAllen City Hall
1300 Houston Avenue
McAllen, Texas
City Commission room, 3rd floor

SUBJECT MATTERS:

CALL TO ORDER

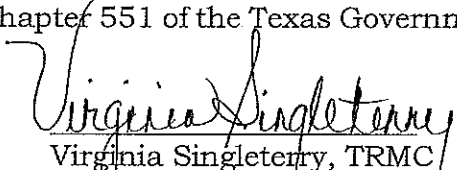
1. Approval of Minutes for the Regular Meeting held on Monday, January 30, 2017.
2. Receive and File Financial Report for three months ending December 31, 2016.
3. Consideration and Approval of Resolution Approving an Amended and Reinstated Sales Tax Remittance Agreement between the Corporation and the City.
4. Consideration and Approval of Budget Amendment in the amount of \$690,151.45 for Phase III Improvements – US Expressway 83 North to Mile 2 North.

IF ACCOMODATIONS 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.

ADJOURNMENT

C E R T I F I C A T I O N

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 **24th** day of **February 2017** 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.


Virginia Singleterry, TRMC
Board Secretary