

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

DATE: April 29, 2024

TIME: 4:00 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

SWEARING IN OF NEWLY ELECTED DIRECTOR

1. Approval of Minutes for the Special Meeting Held on Friday, March 22, 2024
2. Receive and File Unaudited Financial Statements for the Month Ending December 31, 2023 and for the Month Ending March 31, 2024
3. Consideration and Approval of Budget Amendment for the Mid-Year Adjustment FY 2023 – 2024
4. Presentation of FY 2024 – 2025 Budget Requests from Outside Agencies:
 - a. Comfort House
 - b. Affordable Homes of South Texas, Inc.
 - c. El Milagro – Lower Rio Grande Valley Community Health Management Corp.
 - d. LiftFund
 - e. McAllen Economic Development Corporation
 - f. Valley Initiative for Development and Advancement
 - g. South Texas College – Health Care Professionals Enhancement Program
 - h. South Texas College – Center for Advanced Training and Apprenticeship at South Texas College
 - i. Boys & Girls Club of McAllen
 - j. Christians Manor – The RGV Inclusive Project, LLC

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 the 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 26th day of April, 2024 at **2:00 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.

/s/

Azeneth A. Vasquez
Administrative Assistant