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

DATE:

February 19, 2018

TIME:

4:00 p.m.

PLACE:

McAllen City Hall

City Commission Chambers/3rd floor

1300 West Houston Avenue

McAllen, Texas 78501

#### SUBJECT MATTERS:

## CALL TO ORDER

- 1. Approval of Minutes for the Regular meeting held on Monday, July 17, 2017, Special meeting held on Monday, July 24, 2017, Special meeting held on Monday, August 21, 2017 and Joint Special meeting held on Monday, December 11, 2017.
- 2. Receive and File Financial Report for three months ending December 31, 2017.
- 3. Review and Approve the Quarterly Investment Reports for periods ending June 30, 2017, and September 30, 2017.
- 4. Consideration and Approval of Budget Amendment for the Development Corporation Fund Rollover Capital Projects.

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

## 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 <u>14th</u> day of <u>February</u>, <u>2018</u> at <u>3:00 p.m.</u> 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.

Administrative Assistant