

HARLINGEN COMMUNITY IMPROVEMENT BOARD

FEBRUARY 25, 2010

@ 5:30 p.m.

TOWN HALL, CITY HALL
118 E. TYLER STREET
HARLINGEN, TX 78550

AGENDA

1. Consider and take action to approve the minutes of September 8, 2009.
2. Presentation of financial status as of September 2009 and January 2010.
3. **PUBLIC HEARING** by the Harlingen Community Improvement Board in accordance with the Development Act of 1979, Article 5190.6, Section 4B(N) to hear comments for or against funding the following proposed project:
 - a. Project 2009-01 – Funding and equipping the University Articulation and Career Center (UACC) at Texas State Technical College.
4. Consider and take action to authorize the above noted Project 2009-01 and authorize funding for the project.
5. Consider, discuss and take action to approve increased funding for Project 2008-03 Restroom Project for McKelvey and Pendleton Parks.
6. Consider, discuss and take action to reimburse the City for the following projects:

| | | |
|----|-----------------------------------------------------------------------------|-----------|
| a. | Project 2008-05 Parking Lot Project for Arroyo Park & Wilson Sports Complex | \$140,028 |
| b. | Project 2008-13 Sidewalk Project for Arroyo Park & Wilson Sports Complex | \$ 46,272 |

7. Consider and take action to select officers for terms ending September 2010:
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governmental body of the above named City of Harlingen is a true and correct copy of said notice posted on the bulletin board at City Hall of said City of Harlingen, Texas in a place convenient and readily accessible to the general public at all times and said notice was posted on Friday, February 19, 2010 at ____ p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Sylvia R. Trevino, City Secretary