

HARLINGEN COMMUNITY IMPROVEMENT BOARD

**JUNE 26, 2012**

**@ 11:30 a.m.**

TOWN HALL, CITY HALL

118 E. TYLER STREET

HARLINGEN, TX. 78550

1. Consider and take action to approve the minutes of November 28, 2011 meeting.
2. Presentation of the financial status report.
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 projects:
  - a) Project 2012 - 1 - Restrooms at McKelvey Park and restrooms/concession facility at Arroyo Park
  - b) Project 2012 - 2- Pagodas at Vestal Park, Rangerville Park and Bonham Park
  - c) Project 2012 - 3 - Irrigation System at Vestal Park
  - d) Project 2012 - 4 - Comprehensive Master Plan
4. Consider and take action to approve funding for the following projects:

a) Project 2012 - 1 – Restrooms at McKelvey Park	\$ 179,530
Restrooms/concession facility at Arroyo Park	\$ 192,000
b) Project 2012 - 2 – Pagoda at Vestal Park, Rangerville Park and Bonham Park	\$ 26,000
c) Project 2012 - 3 – Irrigation System at Vestal Park	\$ 20,000
d) Project 2012 - 4 - Comprehensive Master Plan	\$ 300,000
e) Project 2011- 2- Perimeter fence for the Splash Park at Lon C. Hill Park	\$ 32,334
- 5) Approval of the Fiscal Year 2012-2013 Budget

- 6) Five minute presentation by Kenneth Benton on the Revitalization of the Original Townsite.

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, June 22, 2012 at 2:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED this the 22<sup>nd</sup> day of June, 2012

  
Amanda C. Elizondo, City Secretary