

**ANNUAL MEETING OF THE
HARLINGEN COMMUNITY IMPROVEMENT BOARD
March 22nd, 2018 @ 12 NOON
TOWN HALL MEETING ROOM,
2ND FLOOR, CITY HALL
118 E. TYLER STREET
HARLINGEN, TEXAS**

Notice is hereby given that the Annual Meeting of the Harlingen Community Improvement Board will be held **Thursday, March 22nd, 2018 at 12 Noon**, City Hall, Town Hall Meeting Room, 2nd Floor, 118 E. Tyler Street, Harlingen, Texas.

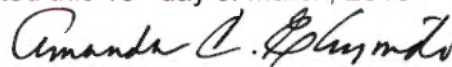
The Harlingen Community Improvement Board meeting is available to all persons regardless of disability. If you require special assistance, please contact the City Secretary's Office at (956) 216-5001 or 5002 or write Post Office Box 2207, Harlingen, Texas 78550 at least 48 hours in advance of the meeting.

The Harlingen Community Improvement Board reserves the right, pursuant to Texas Government Code Chapter 551, Subchapter D, to enter into closed executive session on any item posted on the agenda if a matter is raised that is appropriate for closed discussion.

- 1) Approval of Minutes of September 1, 2017
- 2) Consideration and possible action to approve the Financial Report. (*Finance Dept.*)
- 3) Consideration and possible action to approve an amendment to the Harlingen Community Improvement Board Budget for Fiscal Year 2017-2018. Attachment (*Finance Dept.*)
- 4) Status report on the following projects:
 - a) Harlingen Convention Center
 - b) Baxter Lofts
 - c) Phase I of the Destination Park

I, the undersigned authority, do hereby certify that the above Notice of Meeting is a true and correct copy of said Notice and that said Notice was posted on the bulletin board of City Hall, a place convenient and readily accessible to the general public at all times and said Notice was posted on Friday, March 16, 2018 at 3:30 a.m.(p.m) at least 72 hours preceding the scheduled time of said meeting.

Dated this 16th day of March, 2018



Amanda C. Elizondo, City Secretary

PUBLIC NOTICE OF ATTEND AND PARTICIPATE

Notice is hereby given of the Harlingen Elective Commission's attendance and participation at the Harlingen Community Improvement Board Annual Meeting to be held on Thursday, March 22 2018, beginning at 12:00 Noon at City Hall, Town Hall Meeting Room, 2nd floor, 118 E. Tyler Avenue, Harlingen, Texas.

This is not a Meeting of the Harlingen Elective Commission, but this notice is being posted in the event that a quorum of the Commission is present.

Posted on this 16th day of March, 2018 at 3:30 p.m. and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this the 16th day of March, 2018


Amanda C. Elizondo, City Secretary