

**SPECIAL JOINT MEETING OF
THE HARLINGEN CITY COMMISSION AND
HARLINGEN COMMUNITY IMPROVEMENT BOARD
AUGUST 23, 2019 12 P.M.
CITY HALL TOWN HALL MEETING ROOM
118 E. TYLER STREET
HARLINGEN, TEXAS**

Notice is hereby given that a Special Joint Meeting of the Harlingen City Commission and the Harlingen Community Improvement Board will be held **Friday, August 23, 2019 at 12 P.M.**, City Hall, Town Hall Meeting Room, 2nd Floor, 118 E. Tyler Street, Harlingen, Texas.

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

The Harlingen City Commission and the Harlingen Community Improvement Board reserve 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. **(Harlingen Community Improvement Board)** Consideration and possible action to approve the Financial Report. Attachment **(Finance Dept.)**
2. **(Harlingen Community Improvement Board)** Consideration and possible action to approve a resolution amending the Harlingen Community Improvement Board Budget for Fiscal Year 2018-2019. Attachment **(Finance Dept.)**
- 3) **(Harlingen City Commission)** Consideration and possible action to approve a resolution amending the Harlingen Community Improvement Board Budget for Fiscal Year 2018-2019. Attachment **(Finance Dept.)**
- 4) **(Harlingen Community Improvement Board)** Consideration and possible action to approve additional funding to construct Phase I of the Lon C. Hill Destination Park Project. **(City Manager)**
- 5) **(Harlingen City Commission)** Consideration and possible action to approve additional funding to construct Phase I of the Lon C. Hill Destination Park Project. **(City Manager)**
- 6) **(Harlingen City Commission)** Consideration and possible action to accept or (reject) bids and award the contract for the Phase I, Lon C. Hill Destination Park Project to the lowest responsible bidder and authorize the City Manager to execute any related documents. **(Parks & Recreation)**
- 7) **(Harlingen Community Improvement Board)** Consideration and possible action to approve a resolution adopting the Harlingen Community Improvement Board Budget for Fiscal Year 2019-2020. Attachment **(Finance Dept.)**

- 8) **(Harlingen City Commission)** Consideration and possible action to approve a resolution adopting the Harlingen Community Improvement Board Budget for Fiscal Year 2019-2020. Attachment **(Finance Dept.)**

I, the undersigned authority, do hereby certify that the above notice of meeting is a true and correct copy of said notice posted on the City's bulletin board, City Hall, 118 E. Tyler Avenue, a place convenient and readily accessible to the general public at all times and said notice was posted on Tuesday, August 20th, 2019 at 10:45 a.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 20th day of August, 2019



Amanda C. Elizondo
Amanda C. Elizondo, City Secretary