ANNUAL MEETING OF THE
HARLINGEN COMMUNITY IMPROVEMENT BOARD
April 09, 2020
@ 2:00 P.M.
VIA VIDEOCONFERENCE

Pursuant to Chapter 551, Title 5, Section 551.041 of the Texas Government Code, notice is hereby given that the Annual Meeting of the Harlingen Community Improvement Board will be held on Thursday, April 09, 2020 at 2:00 P.M., via videoconference.

In accordance with the order of the Office of the Governor issued March 16, 2020 and any amendments thereto, the City of Harlingen, Texas will conduct the meeting and provide viewing for the public using live stream in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). To view the Board meeting live, go to www.myharlingen.us and click on "HARLINGEN COMMUNITY IMPROVEMENT BOARD LIVE."

The public will be permitted to offer citizen communication telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. Written comments may also be submitted for City staff to read aloud during the meeting.

To offer citizen communication telephonically or to provide written comments, go to www.myharlingen.us and click on “CITIZEN COMMUNICATION FORM.” Fill out the form and indicate the item you wish to address, and submit the form as instructed.

A recording of the meeting will be made and will be available to the public in accordance with the Texas Open Meetings Act.

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.

Call Meeting to Order

Citizen Communication/Input

1. Approval of the minutes of the March 27, 2019, the Special Joint City Commission and Type B Board Meeting of September 25, 2019 and the Special Joint City Commission and Type B Board Meeting of October 23, 2019.

2. Consideration and possible action to approve the Financial Report. (Finance Dept.)

3. Presentation by City staff regarding a possible project to fund WIFI Hotspots throughout the City for businesses and residents.
4. Status report on the following projects:

   a) Destination Park

Adjourn

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 Friday, April 03, 2020 at 4:15 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 3rd day of April, 2020

Mayra Herrera, Asst City Secretary