

**JOINT SPECIAL MEETING OF
THE HARLINGEN CITY COMMISSION AND
HARLINGEN COMMUNITY IMPROVEMENT BOARD
FRIDAY, SEPTEMBER 1, 2017, 12 NOON
CITY HALL TOWN HALL MEETING ROOM
118 E. TYLER STREET
HARLINGEN, TEXAS**

Notice is hereby given that a Joint Special Meeting of the Harlingen City Commission and Harlingen Community Improvement Board will be held **Friday, September 1, 2017 at 12 Noon**, 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) 216-5002 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 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 April 7, 2016 *(City Commission & H.C.I.B.)*
- 2) Consideration and possible action to approve the Financial Report. *(Finance Dept.)*
- 3) Consideration and possible action to approve the Harlingen Community Improvement Board Budget for Fiscal Year 2017-2018. Attachment *(Finance Dept.) (H.C.I.B.)*
- 4) Consideration and possible action to approve the Harlingen Community Improvement Board Budget for Fiscal Year 2017-2018. Attachment *(Finance Dept.) (City Commission)*
- 5) Consideration and possible action to approve funding by the Harlingen Community Improvement Board for the construction, improvement and equipment of Phase I for the Lon C. Hill Destination Park for \$2,660,908. Attachment *(City Manager) (H.C.I.B.)*
- 6) Consideration and possible action to approve funding by the Harlingen Community Improvement Board for the construction, improvement and equipment of Phase I for the Lon C. Hill Destination Park for \$2,660,908. Attachment *(City Manager) (City Commission)*
- 7) Status report on the following projects:
 - a) Baxter Lofts
 - b) Harlingen Convention Center

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 Tuesday, August 29, 2017 at 8:45 a.m. p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 29th day of August, 2017


Amanda C. Elizondo, City Secretary