

**SPECIAL JOINT MEETING OF
HARLINGEN CITY COMMISSION AND
HARLINGEN COMMUNITY IMPROVEMENT BOARD
MARCH 13, 2017
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 **March 13, 2017 at 12 Noon**, City Hall, Town Hall Meeting Room, 2nd Floor, 118 E. Tyler Street, Harlingen, Texas.

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 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) Consider and take action to approve the minutes of January 4, 2017.
- 2) Financial Report on the Harlingen Community Improvement Board. Attachment *(Finance)*
- 3) Update on Construction Project Manager for the Convention Center Project.
- 4) Status Report on the Baxter Lofts Project.
- 5) Presentation from First Southwest on the funding capacity for the Harlingen Community Improvement Board.
- 6) Report on the Comprehensive Plan - Priority Projects.
 - a) Update on Funded Projects:
 1. Convention Center Project
 2. All Inclusive Playground Projects
 3. Various MPO Transportation Projects
 4. Library: Teen and Children's Library Project

b) Discussion on possible funding sources for:

1. Lon C. Hill Destination Park
2. Downtown Parking Study
3. City Hall Renovation Project

c) Report on the following priority projects:

1. Commerce Street Improvements
 2. Drainage Improvements
 3. Harlingen Arts and Heritage Museum Roof
 4. Bike Lanes
 5. Multi-Modal Transit Center
- 7) Update on the City of Harlingen – Governor Community Achievement Award Landscaping Project and possible funding reimbursement.
- 8) Establish a date for next 4B Board Meeting.

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 10, 2017 at 11:00 a.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 10th day of March, 2017


Amanda C. Elizondo, City Secretary