

## BOARD OF DIRECTORS – NOTICE OF SPECIAL MEETING

Notice is hereby given of a special meeting of the **Downtown Improvement District BOARD OF DIRECTORS** to be held at **12:00 noon, Tuesday, August 15, 2017**, at the Harlingen Downtown Office, 209 W. Jackson, Harlingen, Texas.

### AGENDA

1. Welcome and Introductions
2. Citizen Communication
3. Minutes for Approval: Regular meeting of August 1, 2017
4. Financial Update
5. Consider and take action to approve proposed changes to 220A E. Jackson for a color scheme for facade of building for the new business Cheer Haven in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.
6. Consider and take action to approve the design of the sign for 222 E. Jackson. for the new business Lola and Hope Beauty Salon in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.
7. Consider and take action to approve proposed changes to 222 E. Jackson for a color scheme for facade of building for the new business Lola and Hope Beauty Salon in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.
8. Consider and take action to approve the design of the sign for 117 E. Jackson for the new business LUXE in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.
9. Consider and take action to approve a Sign grant of up to \$748.012 for 117 E. Jackson, new business LUXE.

10. Consider and take action to approve proposed changes to 117 E. Jackson for color scheme for facade of building and tile border for the new business LUXE in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.

11. Manager's report on recent activities and upcoming events.

12. Adjourn

Posted the August 11 , 2017 at

*Ed Meza*

Edward Meza, Downtown Manager

*By [Signature]*