

## BOARD OF DIRECTORS – NOTICE OF REGULAR MEETING

Notice is hereby given of a regular meeting of the **Downtown Improvement District BOARD OF DIRECTORS** to be held at **12:00 noon, Wednesday, July 5, 2017**, at the Harlingen Downtown Office, 209 W. Jackson, Harlingen, Texas.

### AGENDA

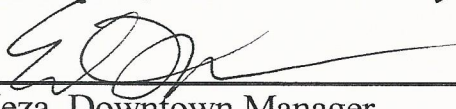
1. Welcome and Introductions
2. Citizen Communication
3. Minutes for Approval: Regular meeting of June 6, 2017
4. Financial Update
5. Discussion and Possible Action to recommend approval for palm tree trimming of 148 trees in the Downtown District for up to \$2,700 by Anna Leal of "Palm Tree Trimming Service" to be done in October.
6. Discussion and Possible Action to purchase LED lights for up to \$1,000 for lighting the palm trees on Jackson Street between A St. and 1st St.
7. Discussion and possible action to approve the proposed changes to 212 N. "A" Street, (cover and paint two windows) for the business Golden Art Gallery in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.
8. Discussion and Possible Action to recommend approval to seek bids for painting metal awnings at the Downtown Office building.
9. Discussion and Possible Action to recommend approval for having the 1st Annual Downtown Jackson Street Sidewalk Sale scheduled for Saturday, July 15th from 10 am - 2 pm.

10. Consider and take action to recommend approval for DID to contribute up to \$125 for advertisement of the 1st Annual Downtown Jackson Street Sidewalk Sale. This 2x4in ad in the Valley Morning Star will include the participation of 12 merchants.

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

12. Adjourn

Posted the 30th day of June, 2017 at 1:05pm



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Edward Meza, Downtown Manager