

**SPECIAL JOINT MEETING OF THE
HARLINGEN CITY COMMISSION AND
THE HARLINGEN COMMUNITY IMPROVEMENT BOARD
Thursday, August 23rd, 2018 5:30 P.M.
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 **Thursday, August 23rd, 2018 at 5:30 P.M.**, City Hall, Town Hall Meeting Room, 2nd Floor, 118 E. Tyler Street, Harlingen, Texas.

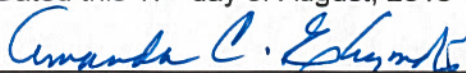
The Harlingen City Commission and the Harlingen Community Improvement Board meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary's Office at (956) 216-5001 or write Post Office Box 2207, Harlingen, Texas 78550 at least 48 hours in advance of the meeting.

The Harlingen City Commission and the Harlingen Community Improvement Board reserve 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 June 26, 2018 (Harlingen City Commission and Harlingen Community Improvement Board)
- 2) (Harlingen Community Improvement Board) Consideration and possible action to approve the Financial Report. Attachment *(Finance Dept.)*
- 3) (Harlingen Community Improvement Board) Consideration and possible to approve the Harlingen Community Improvement Board Proposed Budget for Fiscal Year 2018-2019. Attachment *(Finance)*
- 4) (Harlingen City Commission) Consideration and possible to approve the Harlingen Community Improvement Board Proposed Budget for Fiscal Year 2018-2019. Attachment *(Finance)*
- 5) (Harlingen Community Improvement Board) Consideration and possible action to approve the Proposed Destination Park Phase I. *(Parks & Recreation)*
- 6) (City Commission) - Consideration and possible action to approve the Proposed Destination Park Phase I. *(Parks & Recreation)*

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, August 17th, 2018 at 4:30** p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 17th day of August, 2018


Amanda C. Elizondo, City Secretary