

## 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, Tuesday, <sup>by</sup> JANUARY 9, 2018**, 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 December 5, 2017
4. Financial Update
5. Consider and take action to request to pull \$20,000 out of the DID Reserve Fund for the three (3) blocks on Van Buren St. in the La Placita District for facade and signage grants.
6. Consider and take action to have volunteers from the DID Board of Directors to meet with potential property owners on Jackson St and Harrison St from the Railroad Tracks West to E Street to sign the petition to be included in the DID.
7. Manager's report on recent activities and upcoming events.
8. Adjourn

Posted the 5th day of January, 201<sup>8</sup> at 10:25 A.M.

  
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Edward Meza, Downtown Manager