

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, April 3, 2018**, at the Harlingen Downtown Office, 209 W. Jackson, Harlingen, Texas.

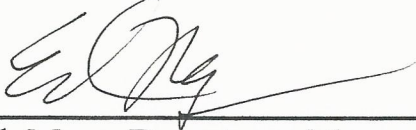
AGENDA

1. Welcome and Introductions
2. Citizen Communication
3. Minutes for Approval: Regular meeting of March 6, 2018
4. Financial Update
5. Consider and take action to approve a promotion grant for Rio Sport's Live - Shop Downtown Harlingen 2018 Promotion for up to \$3,000.
6. Consider and take action to approve partnership with Jackson St. Market Day and fund up to \$1200 for the Antiquing Texas Harlingen page promotion.
7. Consider and take action to approve the design and color of new fence to be located a 204 W. Jackson, business known as Carlito's Wine House, in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.
8. Consider and take action to approve a storefront grant of up to half of the lowest bid excluding tax for brick masonry of the fence to be built at 204 W. Jackson, business known as Carlito's Wine House.
9. Consider and take action to approve a storefront grant of up to half of the lowest bid excluding tax for the iron work of the fence to be built at 204 W. Jackson, business known as Carlito's Wine House.

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

11. Adjourn

Posted the 28th day of March , 2018 at 10:05am

A handwritten signature in black ink, appearing to read 'E. Meza', written over a horizontal line.

Edward Meza, Downtown Manager