

**ANNUAL MEETING OF THE
HARLINGEN COMMUNITY IMPROVEMENT BOARD
March 27th, 2019 @ 12 NOON
TOWN HALL MEETING ROOM,
2ND FLOOR, CITY HALL
118 E. TYLER STREET
HARLINGEN, TEXAS**

Notice is hereby given that the Annual Meeting of the Harlingen Community Improvement Board will be held **Wednesday, March 27th, 2019 at 12 Noon**, City Hall, Town Hall Meeting Room, 2nd Floor, 118 E. Tyler Street, Harlingen, Texas.

The Harlingen Community Improvement Board meeting is available to all persons regardless of disability. If you require special assistance, please contact the City Secretary's Office at (956) 216-5001 or 5002 or write Post Office Box 2207, Harlingen, Texas 78550 at least 48 hours in advance of the meeting.

The Harlingen Community Improvement Board reserves 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 November 16, 2018
- 2) Consideration and possible action to approve the Financial Report. *(Finance Dept.)*
- 3) Consideration and possible action to approve a resolution amending the Harlingen Community Improvement Board Budget for Fiscal Year 2018-2019. Attachment *(Finance Dept.)*
- 4) Status report on the following projects:
 - a) Harlingen Convention Center
 - b) Baxter Lofts
 - c) Phase I of the Destination Park

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, March 22nd, 2019 at 5:35 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 22nd day of March, 2019


Amanda C. Elizondo, City Secretary