

**SPECIAL JOINT MEETING OF
HARLINGEN CITY COMMISSION AND
HARLINGEN COMMUNITY IMPROVEMENT BOARD
February 1, 2019 12 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 **Friday, February 1st, 2019 at 12 Noon**, 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) **(Harlingen Community Improvement Board)** Consideration and possible action to approve the design modifications to Phase One of the Destination Park Project and authorize staff to proceed with construction bidding. ***(Parks & Recreation)***
- 2) **(Harlingen City Commission)** Consideration and possible action to approve the design modifications to Phase One of the Destination Park Project and authorize staff to proceed with construction bidding. ***(Parks & Recreation)***
- 3) Status Report on the following Projects:
 - a) Baxter Loft Project. ***(City Manager)***
 - b) Harlingen Convention Center Project ***(Carlos Sanchez, Asst. City Manager)***

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 January 29th, 2019 at 11:50 a.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 29th day of January, 2019


Amanda C. Elizondo, City Secretary