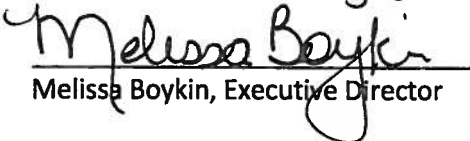


**Keep Harlingen Beautiful**  
**Board of Director's Meeting**  
**August 23, 2017**  
**12:00 – 1:00 pm**

- I. Call to order
- II. Public Comments
- III. Approve Minutes from May 17<sup>th</sup> board meeting
- IV. Approve Minutes from July 26<sup>th</sup> special board meeting
- V. Treasurer's Report – June 2017 and July 2017 Financials
- VI. Election of Officers for 2017-2018
- VII. Discuss and vote to approve 2017-2018 Budget
- VIII. City Reports
  - Public Works Department
  - Code Enforcement
  - Parks Department
  - Recycling Center
- IX. Other Business
- X. Adjourn

I, the undersigned authority, do hereby certify that the above Notice of Meeting is a true and correct copy of said Notice and that I posted said Notice on the bulletin board in the City Hall of the City of Harlingen, a place convenient and readily accessible to the general public at all times and said Notice was posted on August 18 2017 at 3:20 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 18<sup>th</sup> day of August 2017  
  
Melissa Boykin, Executive Director