

**JOINT SPECIAL MEETING OF  
THE HARLINGEN CITY COMMISSION AND  
HARLINGEN COMMUNITY IMPROVEMENT BOARD (H.C.I.B.)  
WEDNESDAY, JANUARY 4, 2017  
CITY HALL, TOWN HALL MEETING ROOM  
118 E. TYLER STREET  
HARLINGEN, TEXAS**

Notice is hereby given that a Joint Special Meeting of the Harlingen City Commission and Harlingen Community Improvement Board (H.C.I.B.) will be held **Wednesday, January 4, 2017 at 4:30 p.m.**, City Hall, Town Hall Meeting Room, 2<sup>nd</sup> Floor, 118 E. Tyler Street, Harlingen, Texas.

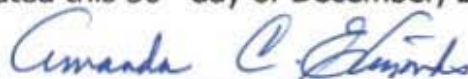
**The Harlingen City Commission and the Harlingen Community Improvement Board meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary's Office at (956) 216-5001 or write Post Office Box 2207, Harlingen, Texas 78550 at least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

**The Harlingen City Commission and the Harlingen Community Improvement Board 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
  - a) Special Joint Meeting of the Harlingen City Commission and Harlingen Community Improvement Board of July 18, 2016. ***(Pending Approval only from the H.I.C.B.)***
  - b) September 15, 2016 ***(H.I.C.B.)***
- 2) Consider and take action to approve an amendment to the Extension of the Asset Purchase Agreement approved on July 18, 2016 between the Harlingen Community Improvement Board and Interstate Holdings, LLC relating to the Baxter Building Renewal Project and authorize the Board President to sign the amendment. ***(City Manager) (Vote by H.C.I.B.)***
- 3) Consider and ratify the action of the Harlingen Community Improvement Board approving an amendment to the Extension of the Asset Purchase Agreement approved on July 18, 2016 by the Harlingen Community Improvement Board between the Harlingen Community Improvement Board and Interstate Holdings, LLC relating to the Baxter Building Renewal Project. ***(City Manager) (Vote by City Commission)***

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, December 30, 2016 at 3:40 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 30<sup>th</sup> day of December, 2016



Amanda C. Elizondo  
Amanda C. Elizondo, City Secretary