

**SPECIAL JOINT MEETING OF
HARLINGEN CITY COMMISSION AND
HARLINGEN COMMUNITY IMPROVEMENT BOARD
JULY 19, 2017
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 **Wednesday, July 19, 2017 at 12 Noon**, City Hall, Town Hall Meeting Room, 2nd Floor, 118 E. Tyler Street, Harlingen, Texas.

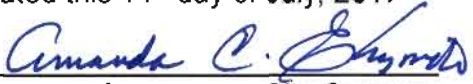
The Harlingen City Commission and the Harlingen Community Improvement Board meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary's Office at (956) 216-5001 or write Post Office Box 2207, Harlingen, Texas 78550 at least 48 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. Consideration and possible action to approve the Financial Report. Attachment (***Finance Dept.***)
2. Public Hearing by the Harlingen Community Improvement Board in accordance with Section 505.159 of the Texas Local Government Code to hear public comments for or against funding the following projects: (***City Manager***)
 - a. Construction, Improvements and Equipment of the Lon C. Hill Destination Park.
 - b. Landscape Project at the I-69 Overpass over Tyler and Harrison.
3. Consider and take action to approve funding for the following projects: (***City Manager***)
 - a. Construction, Improvements and Equipment of the Lon C Hill Destination Park - \$2,750,000
 - b. Landscape Project at the I-69 Overpass over Tyler and Harrison - \$83,349
4. (**Harlingen Community Improvement Board**) Discuss and approve an increase of funding by the Harlingen Improvement Board for the Proposed Convention Center. Attachment (***City Manager***)
5. (**Harlingen Community Improvement Board & City Commission**) Discuss the issuance, sale and delivery of "City of Harlingen, Texas Combination Tax and Revenue Certificates of Obligation, Series 2017" for constructing, improving and equipping of the Lon C. Hill Destination Park.
6. Status Report on the Baxter Project. (***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 Friday, July 14, 2017 at 3:30 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 14th day of July, 2017


Amanda C. Elizondo, City Secretary