

## **BOARD OF DIRECTORS – NOTICE OF REGULAR MEETING**

Notice is hereby given of a regular meeting of the **Downtown Improvement District BOARD OF DIRECTORS** to be held at *12:00 noon*, **Tuesday, August 6, 2019**, at the Harlingen Downtown Office, 209 W. Jackson, Harlingen, Texas.

### **AGENDA**

1. Welcome and Introductions
2. Citizen Communication
3. Minutes for Approval: Regular Meeting of July 2, 2019
4. Financial Update
5. Consider and take action to purchase LED exterior string lights for the Palm Trees and Oak Trees for Jackson St. and W. Van Buren St. in the amount of \$2,000.
6. Consider and take action to approve to increase the streetscape improvement budget from \$3,600 to \$4,000 (\$400 increase).
7. Consider and take action to approve to pay half (\$1,500) of the \$3,000 cost and approve up to \$500 for additional cost of the supplies for the “History of Music Mural” to be painted on A St.
8. Consider and take action to approve to purchase 8 batteries in the amount of \$1,400 for the golf cart donated to DID by the Harlingen Airport to be used by the Downtown Maintenance Coordinator.
9. Consider and take action to approve to have a ghost hunt walking tour by the RGV Paranormal on Friday and Saturday, October 18 and 19, 2019 as part of the Halloween Festivities.
10. Consider and take action to approve to have Halloween on Jackson St. on Thursday October 31 from 6 – 10 pm.

11. Consider and take action to approve the design and colors of a sign for the building located on 102 W. Jackson (Girl of All Trades Tea & Coffee House) in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.

12. Consider and take action to approve a Sign Grant for the building located on 102 W. Jackson ( Girl of All Trades Tea & Coffee House) for half of the lowest of the bids in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.

13. Manager's report on recent activities and upcoming events.

14. Adjourn

Posted the 1st day of August , 2019 at 1:35 p.m.

A handwritten signature in black ink, appearing to read 'E. Meza', written over a horizontal line.

Edward Meza, Downtown Manager