

Board Minutes

Public Improvement Assessment District

Special Meeting

Monday, September 20, 2021

MEMBERS PRESENT : Lars Keim, Bill DeBrooke, Robert Rodriguez, Stephanie Sokolosky, Frank Hale, Steve Aune, Jesus Alonso

ABSENT MEMBERS : John Percy , Jaime Rodriguez, Jo Wagner, Wayne Lowry, June Ramirez, Raymond Reyes, Charlie Perez

OTHERS PRESENT : Alexis Alaniz, Downtown Director; Norma Gonzalez, Redevelopment Specialist; Guest: Isabel Zepeda, Guest

Chairman Lars Keim called the meeting to order at 12:00p.m, September 20, 2021, at 209 W. Jackson, Harlingen, Texas.

Agenda Item No. I WELCOME AND INTRODUCTIONS

Mr. Keim welcomed board members, staff, and guests

Agenda Item No. II CITIZEN COMMUNICATION

None.

Agenda Item No. III CONSIDER AND TAKE ACTION TO AMEND RESOLUTION NO. 2020-37 TO AMEND SECTION 1(E) TO CHANGE THE NAME FROM HARLINGEN TAX OFFICE TO CAMERON COUNTY TAX ASSESSOR COLLECTOR'S OFFICE AND SECTION 2 TO CHANGE THE DATE OF SEPTEMBER 30, 2020 (FISCAL YEAR) TO SEPTEMBER 30, 2025 (FISCAL YEAR).

Mr. Aune made a motion. Mr. DeBrooke Seconded. Mr. Keim called for a vote. The motion carried unanimously.

Agenda Item No. IV ADJOURN

With no further items to discuss, Mr. Keim called for a motion to adjourn. Mr. Aune made a motion. Mr. Rodriguez seconded. Mr. Keim adjourned the meeting.

The meeting was adjourned at approximately 12:02 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Norma Gonzalez", written in a cursive style. The signature is positioned above a horizontal line.

Norma Gonzalez