

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, September 3rd, 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 August 6, 2019
4. Financial Update
5. Consider and take action to require that all property owners and business owners presenting approval of color choice to the DID Board present a painted example on a board to show true color.
6. Consider and take action to re-open discussion concerning restaurant and bars staying open until 2 a.m. in the DID.
7. Consider and take action to approve DID Budget.
8. Consider and take action to approve the mural honoring Southwest Airlines founder to be placed on the Wall facing West and on the East of Lozano Park.
9. Consider and take action to elect DID board members for fiscal year 2019 – 2021.
10. Consider and take action to approve the design and colors of a sign for the building located on 121 N. 1st St. (Trunk Full of Junk) in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.

11. Consider and take action to approve a Sign Grant for the building located on 121 N. 1st St. (Trunk for of Junk) for half of the lowest of the bids in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.

12. Consider and take action to approve the colors for the façade of the building located on 222 E. Van Buren (Don Brown Business Systems) in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.

13. Consider and take action to approve a Facade Grant for the building located on 222 E. Van Buren (Don Brown Business Systems) for half of the lowest of the bids in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.

14. Consider and take action to approve a Security Grant for the building located on 309 W. Van Buren (Sir's Martini Bar) for half of the lowest of the bids in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.

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

16. Adjourn

Posted the 30th day of August, 2019 at 10:15 am



Edward Meza, Downtown Manager

**NOTICE OF AN ADDENDUM ITEM TO THE
REGULAR MEETING OF THE DOWNTOWN IMPROVEMENT DISTRICT
BOARD OF DIRECTORS
AGENDA OF SEPTEMBER 3rd, 2019**

Notice is hereby given that the following addendum item has been added to the Downtown Improvement District Agenda posted Friday, August 30, 2019 at 10:15 a.m., to be held on Tuesday, September 3, 2019 at 12 Noon at the Harlingen Downtown Office, 209 W. Jackson, Harlingen, Texas. Such item will be considered during this Regular meeting.

- 1.) Consider and take action to approve up to \$14,000 for advertising on KRGV-TV5 for Fall 2019.

I, the undersigned authority, do hereby certify that the above addendum notice is a true and correct copy of said notice posted on the City's bulletin board, City Hall, 118 E. Tyler Avenue, a place convenient and readily accessible to the general public at all times and said notice of addendum was posted on Friday, August 30th, 2019 at 3:45 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 30th day of Aug 30th, 2019



Edward Meza, Downtown Manager