

## BOARD OF DIRECTORS – NOTICE OF SPECIAL MEETING

Notice is hereby given of a special meeting of the **Downtown Improvement District BOARD OF DIRECTORS** to be held at *12:00 noon, Monday, September 9, 2019*, at the Harlingen Downtown Office, 209 W. Jackson, Harlingen, Texas.

### AGENDA

1. Welcome and Introductions
2. Citizen Communication
3. Consider and take action to approve a Sign Grant for the building located on 121 N. 1st St. (Trunk full of Junk) for half of the lowest of the bids in accordance with Section 15.07 of the City of Harlingen Zoning Ordinance.
4. 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.
5. Consider and take action to approve up to \$14,000 for advertising on KRGV-TV5 for Fall 2019.
6. Adjourn

Posted the 4<sup>th</sup> day of September , 2019 at *3:00 p.m.*

  
\_\_\_\_\_  
Edward Meza, Downtown Manager