

**HARLINGEN COMMUNITY IMPROVEMENT BOARD
ANNUAL MEETING
MAY 12, 2009
@ 5:00 P.M.
TOWN HALL, CITY HALL
118 E. TYLER STREET
HARLINGEN, TEXAS**

AGENDA ITEMS

1. Consider and take action to approve the minutes of March 31, 2008.
2. Presentation of Financial Status as of April 30, 2009.
3. Consider, discuss and take action to select a President, Vice-President, Treasurer and Secretary for terms expiring in September 2009.
4. Presentation of proposed Veterans Memorial Project.
5. Presentation of status report on approved projects.
6. Presentation of Funding Reimbursement Request.
7. Consider, discuss and take action to reimburse the City for:
 - A. Project 2008-01 (\$230,000)
 - B. Project 2008-05 (\$219,442)
 - C. Project 2008-11 (\$166,880)
 - D. Project 2008-18 (\$419,162)
 - E. Project 2008-19 (\$230,000).
8. Consider, discuss and take action to set a regular schedule for future meetings.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governmental body of the above named City of Harlingen is a true and correct copy of said notice posted on the bulletin board at City Hall of said City of Harlingen, Texas in a place convenient and readily accessible to the general public at all times and said notice was posted on Friday, May 8, 2009, at _____ and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 8th day of May, 2009.

Sylvia R. Trevino, City Secretary