

HARLINGEN COMMUNITY IMPROVEMENT BOARD

July 14, 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 April 8, 2008 and May 12, 2009.
2. Presentation of Financial Status as of June 30, 2009.
3. Updated presentations of:
 - a. Project 2008-16: Centennial Park Phase II
 - b. Project 2008-08: Landscape Improvements Project at the Harlingen Sports Complex, and at Victor, Pendleton and Dixieland Parks.
4. Discussion of the Veterans Memorial Project (Project 2008-10)
5. Project 2008-16: Centennial Park Phase II
 - a. Consider and take action to approve the project and authorize funding.
 - b. Consider and take action to approve reimbursement resolution for this project.
6. Project 2008-08: Landscape Improvement Project at the Harlingen Sports Complex, and at Victor, Pendleton and Dixieland Parks.
 - a. Consider and take action to approve the project and authorize funding.
 - b. Consider and take action to approve reimbursement resolution for this project.
7. Consider and take action to set up sub committees.
8. Discussion of TSTC University Articulation and Career Center project.

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, July 10, 2009, at _____ and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 10th day of July, 2009.

Sylvia R. Trevino, City Secretary