

HARLINGEN COMMUNITY IMPROVEMENT BOARD  
**SEPTEMBER 8, 2009**  
**@ 5:00 P.M.**  
TOWN HALL, CITY HALL  
118 E. TYLER STREET  
HARLINGEN, TEXAS

**AGENDA**

1. Consider and take action to approve the minutes of July 14, 2009.
2. Consider, discuss and take action to reimburse the City for:
  - a. Project 2008-02 \$ 429,000
  - b. Project 2008-03 \$ 66,574
  - c. Project 2008-06 \$ 46,000
  - d. Project 2008-12 \$ 99,000
  - e. Project 2008-17 \$ 37,000
3. Presentation of financial status as of July 2009.
4. Consider and take action to amend the budget for fiscal year 2008-09.
5. Consider and take action to approve funding for Project 2008-08, Landscape Improvement Project at Wilson Sports Complex, Victor, Pendleton and Dixieland Parks.
6. Consider and take action to approve the budget for fiscal year 2009-10.

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, September 4, 2009 at \_\_\_\_\_p.m. and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

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Elena Garza, Assistant City Secretary