

HARLINGEN COMMUNITY IMPROVEMENT BOARD  
**November 10, 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 September 08, 2009.
2. Presentation of financial status as of August and September 2009.
3. Presentation by the Tennis Advisory Board.
4. Consider, discuss and take action to approve increased funding for Project 2008-03-Restroom Project for McKelvey and Pendleton Parks.

**Public Hearing**

5. **At 5:30 p.m. the Harlingen Community Improvement Board will hold a Public Hearing in accordance with the Development Act of 1979, Article 5190.6, Section 4B(N) to hear comments for or against funding the following proposed project:**

- a. **Project 2009-01 – Funding and equipping the University Articulation and Career Center (UACC) at Texas State Technical College.**

(close public hearing)

6. Consider and take action to approve the above noted Project 2009-01 and authorize funding for the project.
7. Consider, discuss and take action to reimburse the City for the following projects:

A.	Project 2008-05 Parking Lot Project for Arroyo Park & Wilson Sports Complex	\$140,028
B.	Project 2008-13 Sidewalk Project for Arroyo Park & Wilson Sports Complex	\$ 46,272

8. Consider and take action to select officers for terms ending September 2010.  
President  
Vice President  
Secretary  
Treasurer

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 Thursday, November 5, 2009 at 2:00 p.m. and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

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Sylvia R. Trevino, City Secretary