

DOWNTOWN IMPROVEMENT DISTRICT  
BOARD OF DIRECTOR'S SPECIAL MEETING  
TUESDAY, AUGUST 23, 2022 AT 5:15 P.M.

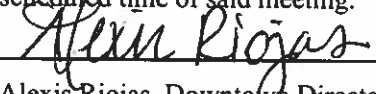
**This is not a Meeting of the Harlingen Elective Commission; however, a quorum of the City Commission may be present. Other City Board members may also be present.**

Notice is hereby given that the Downtown Improvement District Board of the City of Harlingen, Texas will hold a Special Meeting on Tuesday, August 23, 2022 at 5:15 p.m. at Downtown Improvement District Office located at 209 W. Jackson St., Harlingen, Texas.

AGENDA ITEMS

1. Welcome and Introductions
2. Conflict of Interest  
**'Under State law, a conflict of interest exists if a council member, or certain members of that person's family, has a qualifying financial interest in an agenda item. Members with a conflict of interest cannot participate in the discussion nor vote on the agenda item. Are there any known conflicts of interest to disclose at this time?**
3. Citizen Communication
4. Consider and take action to approve of the budget amendment for Audit Fees.
5. Consider and take action to approve the D.I.D. Budget for Fiscal Year 2022-2023.
6. Adjourn

I, the undersigned, do hereby certify that the above Notice of Meeting of the duly appointed Downtown Improvement District Board, owned and operated by the City of Harlingen, is a true correct copy of said Notice and that I posted said Notice at the Downtown Improvement District office and at City Hall, both places convenient and readily accessible to the general public at all times, and said Notice was posted Thursday, August 18, 2022 by 5:00 p.m. and remained to posted for at least 72 hours preceding the scheduled time of said meeting.

  
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Alexis Riojas, Downtown Director