

DOWNTOWN IMPROVEMENT DISTRICT
BOARD OF DIRECTOR'S REGULAR MEETING
TUESDAY, JUNE 4, 2024, AT 5:15 P.M.

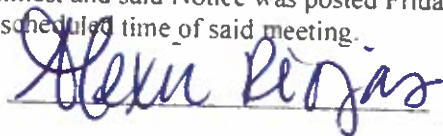
This is not a Meeting of the Harlingen Elective Commission; however, a quorum of the City Commission may be present. Other City Board members may also be present.

Notice is hereby given that the Downtown Improvement District Board of the City of Harlingen, Texas will hold a Regular Meeting on Tuesday, June 4, 2024, at 5:15 p.m. at Harlingen Chamber of Commerce, Board Room, located at 311 E. Tyler Ave., 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. Approval of Minutes: Regular Meeting on May 7, 2024
5. Financial Update: Special Assessments & Public Improvements
6. Discussion and approval of Event Grant Guidelines directing Downtown Staff for Downtown Merchants to develop.
7. Consider and take action to approve a budget amendment for the Fiscal Year 23-24.
8. Consider and take action to approve the street closures for the event called, "Southern Valley Fest", scheduled for Saturday, August 31, 2024, from 9 am to Midnight.
9. Consider and take action to approve the street closures for the event called, "National Downtown Prayer Walk", scheduled for Saturday, October 19th, from 8 am to 11 am.
10. Consider and take action to approve the street closures for the event called, "Fall Market", scheduled for Saturday, November 9th, from 4 pm to 11 pm.
11. Consider and take action to approve the storefront improvements for the property located at 206-208 W. Jackson (South TX Medical Aesthetics) in accordance with Article XVIII – Downtown District Overlay.
12. Marketing Report – Downtown Events/Social Media Insights
13. 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 Friday, May 31, 2024 by 5:00 p.m. and remained so posted for at least 72 hours preceding the scheduled time of said meeting.



Alexis Riojas, Downtown Director

PUBLIC NOTICE

Notice is hereby given of the Harlingen Elective Commission's attendance and participation at the Downtown Improvement District **"Board of Director's Meeting"** to be held on Tuesday, June 4th, 2024 at 5:15 p.m. at The Greater Chamber of Harlingen , Conference Room located at 311 E. Tyler Avenue, Harlingen, Texas.

This is not a Meeting of the Harlingen Elective Commission, but this notice is being posted in the event that a quorum of the Commission is present.

Posted this 31st, Day of May, 2024 at 10:50 a.m./p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of the said meeting.

Dated this the 2nd, Day of May, 2024



Amanda C. Elizondo, City Secretary