

**KEEP HARLINGEN BEAUTIFUL BOARD
MONDAY, JUNE 24, 2024
CITY HALL MEETING ROOM, 2ND FLOOR
118 E. TYLER AVE.,
@5:30 P.M.
HARLINGEN, TEXAS**

Notice is hereby given that the Keep Harlingen Beautiful Board will hold a meeting on Monday, June 24, 2024, at 5:30 P.M., City Hall, 2nd Floor, 118 E., Tyler Ave., Harlingen, Texas.

Call Meeting to Order – (*Board President*)

Invocation – (*Board President*)

Pledge of Allegiance/Welcome – (*Board President*)

Conflict of Interest

“Under State Law, a conflict of interest exists if a board 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 the time”. (*Board President*)

Citizen Communication

New Business

- 1.) Introduction of board members
- 2.) Consideration and possible action to elect a president, vice president and secretary.
- 3.) Discussion and possible action on the status of KHB, funding sources from the city.
- 4.) Discussion and possible action on the pending Governor’s Achievement Award Project.
- 5.) Discussion and possible action to set dates for monthly meetings.
- 6.) Discussion and possible action on potential action items for future meetings.
- 7.) Consideration and possible action to change the By-Laws/Articles reducing the number of board members required for a quorum.
- 8.) Consideration and possible action to authorize the City Attorney to file the necessary paperwork with the Secretary of State.
- 9.) Consideration and possible action to fund a beautification project for the city.
- 10) Adjournment

Keep Harlingen Beautiful Board
Monday, June 24, 2024

I, the undersigned authority, do hereby certify that the above Notice of the Keep Harlingen Beautiful Board Meeting is a true and correct copy of said notice posted on the bulletin board at City Hall of said City of Harlingen, a place convenient and readily accessible to the general public at all times and on the City's Internet Website and said Notice was posted on June 20th, 2024 at 1:00 P.M. and remained so posted for at least 72 hours preceding the time of said meeting.

NOTICE TO THE PUBLIC

THIS IS NOT A MEETING OF THE HARLINGEN CITY COMMISSION, BUT THIS NOTICE IS BEING POSTED IN THE EVENT THAT A QUORUM OF THE CITY COMMISSION IS PRESENT.

DATED THIS THE June 20th, 2024

A handwritten signature in black ink, appearing to read "Amanda C. Elizondo", written over a horizontal line.

Amanda C. Elizondo, City Secretary