

**HARLINGEN COMMUNITY IMPROVEMENT BOARD MEETING
SEPTEMBER 5TH, 2024 @ 5:30 P.M.
CITY HALL, TOWN HALL MEETING ROOM,
2ND FLOOR, 118 E. TYLER AVENUE
HARLINGEN, TEXAS**

Notice is hereby given that the Harlingen Community Improvement Board will hold a Meeting on **THURSDAY, SEPTEMBER 5th, 2024, at 5:30 P.M.**, City Hall, Town Hall Meeting Room, 2nd Floor, 118 E. Tyler Avenue, Harlingen, Texas.

The public will be permitted to offer citizen communication or participate in items listed as public hearings as provided by the agenda and as permitted by the presiding officer during the meeting.

To offer citizen communication or participate in scheduled public hearings, go to www.harlingentx.gov and click on "PUBLIC HEARING AND CITIZEN COMMUNICATION FORM." Fill out the form and indicate the item you wish to address, and submit the form.

Please indicate (1) the agenda item on which you wish to speak, (2) whether you prefer to speak on the item during citizen communication or at the time the agenda item is brought for consideration before the Board

To submit written comments requesting an item on the agenda for City Secretary, go to www.harlingentx.gov and click on "PUBLIC HEARING AND CITIZEN COMMUNICATION FORM" write your comments (limited to 400 words or less) and submit the form.

[Please submit written comments before 3:00 p.m. the day of the meeting.](#)

A recording of the meeting will be made and will be available to the public in accordance with the Texas Open Meetings Act.

City of Harlingen meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary's Office at (956) 216-5001 or write Post Office Box 2207, Harlingen, Texas 78550 at least 48 hours in advance of the meeting.

The Harlingen City Commission reserves the right, pursuant to the Texas Government Code Chapter 551, Subchapter D, to enter into closed executive session on any item posted on the agenda if a matter is raised that is appropriate for closed discussion.

This is not a Meeting of the Harlingen City Commission, but this notice is being posted if a quorum of the Harlingen City Commission is present.

1) **Call Meeting to Order**

2) **Conflict of Interest**

"Under State Law, a conflict of interest exists if a council member 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 conflicts of interest to disclose at the time? **(City Attorney)**

3) **Citizen Communication**

4) **Approval of Minutes:**

- a) March 31, 2022
- b) Special Meeting of September 18, 2023

5) Presentation by Robert Rodriguez (Finance Director) on The Harlingen Community Improvement Board Interim Financial Statements ending July 31, 2024.

6) **Public Hearings:** At this time, the Board President will invite members of the public who have filled out the Public Hearing and the Citizen Communication Form to address each item listed in this section. Please limit your comments to the topic of that public hearing. If more than one public hearing is being held, you will be allowed to speak during each topic, provided you have filled out the Public Hearing and Citizen Communication Form for the appropriate topic. If you are signed up for two (2) or more Public Hearings, you will be limited to 5 minutes for all topics.

- a) Public hearing on funding the Spay and Neuter Program for the Harlingen Animal Shelter In the Amount of \$200,000.

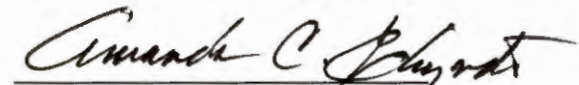
7) **Action Item(s):** *Board members will discuss, consider, and take any action deemed necessary on items listed in this section, including the adoption of a resolution or an ordinance.*

- a) Consideration and possible action to approve the funding for the Spay and Neuter Program for the Harlingen Animal Shelter in the Amount of \$200,000.
- b) Consideration and possible action to approve the Harlingen Community Improvement Board Budget for Fiscal Year 2024-2025.

8) **Adjournment**

I, the undersigned authority, do hereby certify that the above Notice of the Harlingen Community Improvement Board Meeting 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 on the City's Internet Website and said Notice was posted on **FRIDAY, AUGUST 30th, 2024**, at or before 3:00 p.m. and remained so posted for at least 72 hours preceding the time of said meeting.

Dated this 30th day of August 2024


Amanda C. Elizondo, City Secretary