MAIN STREET HISTORICAL ADVISORY COMMISSION AGENDA FOR TUESDAY, FEBRUARY 12, 2008 4:00 P.M.

CONFERENCE ROOM, 200 W. SECOND STREET, FREEPORT TEXAS 77541

Members:

MARJORIE CLARK President
PIXIE FLOYD Vice president
SANDRA SHAW Secretary
SANDRA LEAVEY
SANDRA BARBREE
SANDRA WOOD-WICKE
JAN GOINES

OPEN MEETING

Call Meeting to order

- 1 Recognize visitors
- 2 Approval of last meeting minutes
- 3 Main Street Manager's Report
- 4 Discussion regarding Mardi Gras Masquerade Ball.
- 5 Discussion concerning Historic Overlay District
- 6 Consideration of moving forward with Green Market plans
- 7 Discuss possible Main Street information dinners/meetings for public
- 8 Set workshop date to refine 2008-09 work plan.
- 9 Committee Reports:
 - a. Design
 - b. Economic restructuring
 - c. Organization
 - d. Promotion
 - e. Historical
- 10 Set the dates and times for next board meeting March 11, 2008
- 11. Adjourn

NOTE: ITEMS NOT NECESSARILY DISCUSSED IN THE ORDER THEY APPEAR ON THE AGENDA. THE COMMISSION, AT ITS DISCRETION, MAY TAKE ACTION ON ANY OR ALL OF THE ITEMS AS LISTED.

This notice is posted pursuant to the Texas Open Meeting Act. (Chapter 551, Government Code) In compliance with the American with Disabilities Act, the City of Freeport will provide for reasonable accommodations for persons attending City Meetings. Requests should be received 48 hours prior to the meetings. Please contact the City Secretary's office at (979) 233-3526.

I, Mary Lee Stotler, Main Street Director of the City of Freeport, Texas, hereby certify that an agenda was posted on the official bulletin board/glass door of City Hall, facing the rear parking lot of the building, with 24 hour a day public access, 200 W. 2nd Street, Freeport, Texas on or before Friday, February 8, 2008, at or before 5:00 P.M.

Mary Lee Stotler, Main Street Director, City of Freeport