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Main Street Historical Advisory Commission  
Agenda for Wednesday, September 28, 2011 4:00 P.M.  
Freeport Historical Museum, 311 East Park Ave., Freeport, TX 77541

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Members:

Marjorie Clark, President  
Marty Deleon, Vice President  
Sandra Loeza, Secretary/Treasurer  
Pixie Floyd  
Nat Hickey

Lalo Garcia  
George Elizondo  
Cliff Shimek  
Charles Hawkins

Council Liaison---Sandra Barbree  
Gilbert Arispe- Main Street Director

**OPEN MEETING**

*Call Meeting to order*

1. *Recognize Visitors*
2. *Approval of previous meeting minutes*
3. *Citizen's comments*
4. *Discussion of resignation of board member-Cliff Shimek and action if needed.*
5. *Additional discussion on Haunted House project and action if needed--Gilbert*
6. *Discuss status of our Main Street program and action if needed*
  - a. *Copy of e- mail from Debra Farst , State Coordinator, Texas Main Street Program*
  - b. *Further discussion on bringing reports up-to-date*
7. *Discussion and review of Financial Reports and action if needed*
8. *Discussion of Summertime Blues Festival Planning of event and Budget for event.*
9. *Action if needed Budget for Summertime Blues Festival*
10. *Discuss date for Strategic Planning Meeting*
11. *Committee Reports*
  - a. *Design – Lalo Garcia, George Elizondo, Pixie Floyd*
  - b. *Economic Restructuring-Marjorie Clark, Nat Hickey*
  - c. *Organization-Sandra Loeza, Charles Hawkins. Silvia Hendrix*
  - d. *Promotion- Marty Deleon, Cliff Shimek, Lalo Garcia*
  - e. *Historical-Nat Hickey, Lila Lloyd, Silvia Hendrix*
12. *Discussion of items for next agenda*
13. *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, Marjorie Clark, President of the Main Street Historical Advisory Commission, 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. 2<sup>nd</sup> Street, Freeport, Texas on or before Friday, September 23, 2011 at or before 5:00 P.M.

*Marjorie L. Clark*

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Marjorie Clark, President  
Main Street Historical Advisory Commission, City of Freeport