
MAIN STREET HISTORICAL ADVISORY COMMISSION
AGENDA FOR WEDNESDAY, JULY 30, 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 Discuss board member responsibilities and roles.
- 4 Nomination of officers for 2008-2009
- 5 Main Street Manager's Report
 - a. Update regarding swing span bridge over Old Brazos River
 - b. Update on Summertime Blues
 - c. Update on 2008-2009 budget
- 6 Board may take action regarding swing span bridge over Old Brazos River
- 7 Discussion & possible action concerning historical marker program
- 8 Discussion & possible action concerning historic overlay district
- 9 Discussion & possible action concerning museum
- 10 Committee Reports:
 - a. Design
 - b. Economic restructuring
 - c. Organization
 - d. Promotion
 - e. Historical
- 10 Confirm the dates and times for next board meeting – August 12, 2008
11. Adjourn

Board members may attend the Summertime Blues planning meeting immediately following at 5:00 pm.

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, July 25, 2008, at or before 5:00 P.M.

Mary Lee Stotler, Main Street Director, City of Freeport