MAIN STREET HISTORICAL ADVISORY COMMISSION AGENDA FOR THURSDAY, SEPTEMBER 17TH, 2009 5:00 P.M. CONFERENCE ROOM, 200 W. SECOND STREET, FREEPORT TEXAS 77541

Members:

PIXIE FLOYD Vice president
SANDRA BARBREE Secretary
MARJORIE CLARK
SANDRA LEAVEY
SANDRA WOOD-WICKE
LANCE OLSHOVSKY
NAT HICKEY
LILA LLOYD
JOSH PETTIJOHN

OPEN MEETING

Call Meeting to order

- 1 Recognize visitors
- 2 Approval of last meeting minutes
- 3 Citizens' comments
- 4 Post Blues Festival follow up
- 5 Discussion concerning museum project
- 6 Discussion concerning Mardi Gras planning
- 7 Consideration of setting a date for a retreat to compile the 2010 Work Plan.
- 8 Installation of new board member.
- 9 Election of Officers
- 10 Review of Grant Application
- 11 Consider changing venue of Main Street Historical Advisory Commission.
- 12 Committee Reports:
 - a. Design
 - b. Economic restructuring
 - c. Organization
 - d. Promotion
 - e. Historical
- 13 Set time and date for next meeting
- 14 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, Pixie Floyd, Vice President of the Main Street Historical 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. 2nd Street, Freeport, Texas on or before Monday, September 14, 2008 at or before 5:00 P.M.

Pixie Floyd, Vice-President Main Street Historical Commission, City of Freeport