

---

---

## NOTICE

THE MAIN STREET HISTORICAL ADVISORY COMMISSION WILL HOLD AN EMERGENCY MEETING BEGINNING AT 4:00 P.M. ON FRIDAY THE 10<sup>TH</sup> DAY OF SEPTEMBER, 2010 AT FREEPORT CITY HALL, SECOND FLOOR CONFERENCE ROOM, 200 WEST SECOND, FREEPORT, TEXAS 77541. THE "EMERGENCY" OR URGENT PUBLIC NECESSITY" WHICH NECESSITATES THIS MEETING IS TO DISCUSS AND CONSIDER PAYMENT TO MAIN STREET EVENT COODINATOR BASED ON CONTRACT.

---

---

Members:

SANDRA LEAVEY President  
SANDRA BARBREE *Vice-President*  
MARJORIE CLARK Secretary  
LILA LLOYD  
GILBERT ARISPE, MS DIRECTOR  
JOSH PETTIJOHN Absent

PIXIE FLOYD  
LANCE OLSHOVSKY  
NAT HICKEY  
MARTY DELEON

*Others Present:* Jeff Pynes, Wallace Shaw, Gary Pohl

1. Open Meeting
2. Sandra Leavey called meeting to order at 4:08 p.m. Open meeting adjourned to Executive Session at 4:09 p.m. regarding deliberations concerning the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee, to wit:  
Main Street Coordinator – Stephanie Brown
3. Consideration of the approval of any action to be taken as a result of closed Executive Session

Sandra called open meeting back to order at 4:38 p.m.

Marjorie Clark made motion and seconded by Pixie Floyd that we pay Stephanie Brown, Main Street Events Coordinator, a total of \$1,825 which includes the final payment of \$1,000 to satisfy the completion of her contract amount and \$825 for the commission she earned from the new donations she brought to the event that exceeded \$6,000 and that prior to releasing the funds a release will need to be signed drawn up by Wallace Shaw stating that all financial obligations of the 2010 Main Street Summertimes Blues contract have been fulfilled.

Motion approved by all present.

Adjourn Sandra Leavey adjourned meeting at 4:41 p.m.

Respectfully submitted,

Marjorie L. Clark  
Secretary