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MAIN STREET HISTORICAL ADVISORY COMMISSION  
**AGENDA FOR TUESDAY FEBRUARY 10, 2009, 4:00 P.M.**  
CONFERENCE ROOM, 2<sup>ND</sup> FLOOR, 200 W. SECOND STREET, FREEPORT TEXAS 77541

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Members:

DR. JAN GOINES *President*  
PIXIE FLOYD *Vice president*  
SANDRA BARBREE *Secretary*  
MARJORIE CLARK  
SANDRA LEAVEY  
SANDRA WOOD-WICKE  
LANCE OLSHOVSKY  
NAT HICKEY  
LILA LLOYD

**OPEN MEETING**

*Call Meeting to order*

- 1 Recognize visitors
- 2 Approval of last meeting minutes
- 3 Approval of September 2008 minutes
- 4 Citizens' comments
- 5 Recognize new businesses
- 6 Discussion concerning field trip to Pearland
- 7 Main Street manager's report
- 8 Discussion concerning Flapjack 5K and RiverFest
- 9 Discussion concerning museum project
- 10 Discussion concerning Mardi Gras Masquerade Ball
- 11 Approval of expenditures for Mardi Gras Masquerade Ball
- 12 Committee Reports:
  - a. Design
  - b. Economic restructuring
  - c. Organization
  - d. Promotion
  - e. Historical
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. 2<sup>nd</sup> Street, Freeport, Texas on or before Friday February 6, 2009 at or before 5:00 P.M.

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Mary Lee Stotler, Main Street Director, City of Freeport