
MAIN STREET HISTORICAL ADVISORY COMMISSION
AGENDA FOR TUESDAY, JUNE 12, 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 Approve nominations for Board President, Vice President and Secretary
President: Jan Goines, Pixie Floyd, Marjorie Clark
Vice President: Pixie Floyd, Sandra Barbree, Sandra Leavey
Secretary: Sandra Shaw
3. Accept nominations from the floor
4. Election of officers
5. Main Street Manager's Report
6. Discussion concerning recent merger of Main Street and Historical boards.
7. Consideration of amending or recreating bylaws
8. Consideration of setting a workshop date to amend or recreate bylaws
9. Update on projects: Summertime Blues
10. Consideration of bringing the Historic Overlay District plan before council.
11. Committee Reports
 - a. *Design*
 - b. *Economic restructuring*
 - c. *Organization*
 - d. *Promotion*
9. Set the date for the next meeting: July 10, 2007.
10. 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. 2nd Street, Freeport, Texas on or before Friday, June 8, 2007 at or before 5:00 P.M.

Mary Lee Stotler, Main Street Director, City of Freeport