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MAIN STREET HISTORICAL ADVISORY COMMISSION  
**AGENDA FOR TUESDAY, JUNE 17, 2008 4:00 P.M.**  
CONFERENCE ROOM, 200 W. SECOND STREET, FREEPORT TEXAS 77541

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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 Main Street Manager's Report
- 4 Consideration concerning bylaws and board member terms, absences and offices. Board member renewals.
- 5 Discussion concerning Historic Overlay District designation
- 6 Update on Facts building; authorize further spending on Facts building.
- 7 Update on Judge Bass's memorial
- 8 Update on Summertime Blues
- 9 Committee Reports:
  - a. Design
  - b. Economic restructuring
  - c. Organization
  - d. Promotion
  - e. Historical
- 10 Confirm the dates and times for next board meeting – July 8, 2008
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, June 13, 2008, at or before 5:00 P.M.

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Mary Lee Stotler, Main Street Director, City of Freeport