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MAIN STREET HISTORICAL ADVISORY COMMISSION  
**AGENDA FOR TUESDAY, AUGUST 12, 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 Designate a member to take minutes for the meeting.
- 2 Recognize visitors
- 3 Approval of last meeting minutes
- 4 Consider accepting the resignation of Sandra Shaw from the Main Street Historical Commission.
- 5 Nomination of officers for 2008-2009
- 6 Main Street Manager's Report
- 7 Consideration of the approval of a proposal by Marjorie Clark to hold a Mariachi Festival downtown.
- 8 Consideration of the approval of a proposal by Marjorie Clark to establish a Mercado downtown.
- 9 Consideration of the approval of a proposal by Dan Tarver to create a Ghost Tour in Freeport.
- 10 Discussion and consideration of the approval of adding a roof grant to our grant programs.
- 11 Committee Reports:
  - a. Design
  - b. Economic restructuring
  - c. Organization
  - d. Promotion
  - e. Historical
- 10 Confirm the dates and times for next board meeting – September 9, 2008
11. Adjourn

Board members may attend the Summertime Blues planning meeting immediately following at 5:00 pm.

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, August 8, 2008, at or before 5:00 P.M.

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Mary Lee Stotler, Main Street Director, City of Freeport