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MAIN STREET HISTORICAL ADVISORY COMMISSION  
**AGENDA FOR TUESDAY, SEPTEMBER 9, 2008 4:00 P.M.**  
CONFERENCE ROOM, 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  
ROSEMARY BRAVO

**OPEN MEETING**

*Call Meeting to order*

- 1 Recognize visitors
- 2 Approval of last meeting minutes
- 3 Discussion/presentation regarding Open Meetings requirements
- 4 Citizens' comments
- 5 Wrap up discussion concerning the Summertime Blues Festival
- 6 Approval of payment of Sysco bill for Summertime Blues Triathlon breakfast
- 7 Discussion and consideration of the approval of adding a roof grant to our grant programs.
- 8 Discussion concerning museum project
- 9 Discussion concerning possible purchase of Frank G. Capell boat models for museum
- 10 Discussion and approval concerning Halloween Ghost Tour project
- 11 Consideration of setting a date for a retreat to compile the 2009 Work Plan
- 12 Discussion concerning attendance at Texas Downtown Association conference Nov. 11-14
- 13 Committee Reports:
  - a. Design
  - b. Economic restructuring
  - c. Organization
  - d. Promotion
  - e. Historical
- 14 Confirm the dates and times for next board meeting – Tuesday October 14th, 2008 at 4:00 pm.
15. 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 September 5, 2008 at or before 5:00 P.M.

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Mary Lee Stotler, Main Street Director, City of Freeport