MAIN STREET HISTORICAL ADVISORY COMMISSION **AGENDA FOR TUESDAY, OCTOBER 14, 2008 4:00 P.M.** CONFERENCE ROOM, 200 W. SECOND STREET, FREEPORT TEXAS 77541

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 Welcome Rosemary Bravo to the board
- 4 Citizens' comments
- 5 Discussion concerning rescheduling Thank You dinner for city workers.
- 6 Consideration of the approval of spending for TDA conference for board members Nov. 11-14
- 7 Discussion concerning museum project
- 8 Consideration of the approval for spending on holiday decorations
- 9 Discussion concerning Mardi Gras planning
- 10 Consideration of the approval for spending for Mardi Gras
- 11 Consideration of setting a date for a retreat to compile the 2009 Work Plan
- 12 Discussion concerning cancellation of the regular November meeting.
- 13 Committee Reports:
 - a. Design
 - b. Economic restructuring
 - c. Organization
 - d. Promotion
 - e. Historical
- 14. 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 October 10, 2008 at or before 5:00 P.M.