



**AGENDA
SPECIAL MEETING
FREEPORT HISTORICAL COMMISSION & MAIN STREET ADVISORY BOARD
THURSDAY, JANUARY 12, 2023 AT 5:00PM
311 EAST PARK AVENUE (NAT HICKEY LANE), FREEPORT, TX 77541**

Chairperson:

Margaret McMahan

Board Members:

Olivia Kloss
David McGinty
Irene Ocañas
Keith Stumbaugh
Carolyn Weatherly

Vice-Chairperson:

Sandra Barbree

THE FREEPORT HISTORICAL COMMISSION & MAIN STREET ADVISORY BOARD WILL MEET ON THURSDAY, JANUARY 12, 2023 AT 5:00PM, AT THE FREEPORT HISTORICAL MUSEUM, 311 EAST PARK AVENUE (NAT HICKEY LANE), FREEPORT, TX 77541.

THE MEETING IS BEING HELD FOR THE FOLLOWING PURPOSES:

CALL TO ORDER: *The Chairperson will call the meeting to order, declare a quorum if present, and declare notices legally posted pursuant to Open Meetings Act.*

I. INVOCATION AND PLEDGE OF ALLEGIANCE

II. PRESENTATIONS/ANNOUNCEMENTS: Announcements by Board Members and/or Staff.

1. Staff Announcements
 - A. Main Street Update (Silbas)
 - B. Museum Update-Recent Exhibits, Events and Improvements (Dillon)

2. Board Member Announcements

III. BUSINESS – REGULAR SESSION:

3. Consideration and possible action to approve meeting minutes from Thursday, November 17th, 2022.
4. Consideration and possible action to approve 2023 Mardi Gras Festival plans.

5. Consideration and possible action to approve 2023 Event Schedule.
6. Consideration and possible action to approve a consistent board meeting day.
7. Discussion on the 2023 goals for Freeport Main Street.
8. Discussion on the Freeport Historical Commission & Main Street Advisory Board composition, vacancies and requirements.

IV. WORK SESSION:

9. The Freeport Historical Commission & Main Street Advisory Board may deliberate and make inquiry into any items listed in the Work Session:
 - A. Chair Margaret McMahan announcements and comments
 - B. Design Sub-Committee Chair Margaret McMahan announcements and comments
 - C. Organization Sub-Committee Chair Olivia Kloss announcements and comments
 - D. Promotion Sub-Committee Chair Sandra Barbree announcements and comments
 - E. Economic Vitality Sub-Committee Chair Irene Ocañas announcements and comments
 - F. Main Street Coordinator Ana Silbas announcements and comments
 - G. Museum Manager Wade Dillon announcements and comments

10. Upcoming Events

- A. Slavery in Brazoria County Exhibit (February 2023)
- B. Mardi Gras Festival (February 18, 2023)
- C. 1st Spring Market (March 2023)

V. ITEMS FOR FUTURE DISCUSSION-NEXT SCHEDULED MEETING

VI. ADJOURNMENT

11. Adjourn

ACCESSIBILITY STATEMENT This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (979) 233-3526.

CERTIFICATE I certify the foregoing notice was posted in the official glass case at the rear door of the City Hall, with 24 hours a day public access, 200 West 2nd Street, Freeport Texas, 72 hours prior to meeting in accordance with Open Meetings Act, Texas Government Code- Chapter 551.



Ana Silbas, Main Street Coordinator
City of Freeport, Texas