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Main Street Historical Advisory Commission
Agenda for Wednesday, September 14, 2011 4:00 P.M.
Freeport Historical Museum, 311 East Park Ave., Freeport, TX 77541

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Members:

Marjorie Clark, President
Marty Deleon, Vice President
Sandra Loeza, Secretary/Treasurer
Pixie Floyd
Nat Hickey

Lalo Garcia
George Elizondo
Cliff Shimek
Charles Hawkins

Council Liaison---Sandra Barbree

OPEN MEETING

Call Meeting to order

1. *Recognize Visitors*
2. *Approval of previous meeting minutes*
3. *Citizen's comments*
4. *Recap of Summertime Blues Fest and action if needed*
 - a. *Coke Booth—Sandra & Gilbert*
 - b. *Discussion of what to do with left over products*
5. *Recap of Summertime Blues Triathlon –Gilbert*
6. *Discussion of additional \$300 expense for museum door and action if needed-Gilbert*
7. *Additional discussion on Haunted House project--Gilbert*
8. *Discussion of Main Street Board Shirts and action if needed-Gilbert*
9. *Discuss status of our Main Street program and action if needed*
 - a. *Copy of e- mail from Debra Farst , State Coordinator, Texas Main Street Program*
 - b. *Discussion on bringing reports up-to-date*
10. *Discussion regarding board training*
11. *Committee Reports*
 - a. *Design – Lalo Garcia, George Elizondo, Pixie Floyd*
 - b. *Economic Restructuring-Marjorie Clark, Nat Hickey*
 - c. *Organization-Sandra Loeza, Charles Hawkins. Silvia Hendrix*
 - d. *Promotion- Marty Deleon, Cliff Shimek, Lalo Garcia*
 - e. *Historical-Nat Hickey, Lila Lloyd, Silvia Hendrix*
12. *Discussion of items for next agenda*
13. *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, Marjorie Clark, President of the Main Street Historical Advisory Commission, 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, September 9, 2011 at or before 5:00 P.M.

Marjorie L. Clark

Marjorie Clark, President
Main Street Historical Advisory Commission, City of Freeport