
MAIN STREET HISTORICAL ADVISORY COMMISSION
AGENDA FOR TUESDAY JANUARY 13, 2009, 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
LILA LLOYD

OPEN MEETING

Call Meeting to order

- 1 Recognize visitors
- 2 Approval of last meeting minutes
- 3 Approval of September 2008 minutes
- 4 Consideration of accepting amendments to October's minutes
- 5 Welcome Lila Lloyd for replacement of Rosemary Bravo's unexpired term
- 6 Citizens' comments
- 7 Main Street manager's report
- 8 Consider approval of purchasing promotional items - \$500.00
- 9 Discussion concerning historical display in City Hall lobby
- 10 Consideration of setting a date to visit Pearland's Town Square development
- 11 Discussion concerning museum project
- 12 Discussion concerning Mardi Gras planning
- 13 Consideration of the 2009 Work Plan
- 14 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 January 9, 2009 at or before 5:00 P.M.

Mary Lee Stotler, Main Street Director, City of Freeport