

Notice of the Board Meeting of the Hamilton Historic Main Street Advisory Board of the City of Hamilton, Texas

Telephonic Meeting Announcement

Tuesday, January 11, 2022 at 12:00 p.m.

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Notice is hereby given that the regular meeting of the Hamilton Historic Main Street (H.H.M.S.) Advisory Board of the City of Hamilton will be held on Tuesday, January 11, 2022, at 12:00 p.m. in a virtual meeting. This meeting will be open to the public.

This regular meeting of the Hamilton Historic Main Street Advisory Board will be a telephonic in accordance with the Office of the Attorney General of Texas per 2022 Open Meeting Act Guidelines. The meeting agenda and packet are posted online at www.hamiltontexas.com.

The public will be permitted to offer public comments as provided by the agenda and permitted during the meeting. A recording of the meeting will be made and will be available to the public upon written request in accordance with the Open Meetings Act.

Agenda - Hamilton Historic Main Street Advisory Board

- I. Call meeting to order.
- II. Open forum for citizen's comments and questions. (Limit to five (5) minutes per person)
- III. Consideration and/or action to approve the H.H.M.S. Advisory Board November 16, 2021 minutes.
- IV. Consideration and/or action to approve recommendations to the City Council for H.H.M.S. Advisory Board positions.
- V. Consideration and/or action to elect 2022 H.H.M.S. Advisory Board Officer positions.
- VI. Consideration and/or action to elect H.H.M.S. Committee Chair and Co-Chair positions.
- VII. Consideration and/or action to approve H.H.M.S. 2022 Action Plan and Board Member Accountability Agreement.
- VIII. H.H.M.S Advisory Board Member comments and/or items to be placed on future agendas.
- IX. Set next meeting date: _____
- X. Adjourn

I, Julia Dailey, Hamilton Main Street Manager, do hereby certify that this Notice of Meeting was posted on the bulletin board of City Hall, 200 E. Main, Hamilton, Texas, at a place readily accessible to the general public at all times, on the 7th day of January 2022 at _____ and remained posted for at least 72 continuous hours proceeding the scheduled time of said meeting.

Julia Dailey, Hamilton Main Street Manager