

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

Regular Advisory Board Meeting

Wednesday, September 20, at 11:30 a.m.

108 N. Bell Street Hamilton, Texas 76531

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 Wednesday, September 20, 2023, at 11:30 a.m. This meeting will be open to the public. The meeting agenda is 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 copy of the meeting minutes 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 citizens' comments and questions. (Limit to five (5) minutes per person)
- III. Consideration and/or action to approve the Main Street Special Called **August 7,2023** minutes.
- IV. Consideration and/or action to approve the Main Street Special Called **August 28,2023** minutes.
- V. Consideration and/or action to approve one new Main Street Board member.
- VI. Consideration and/ or action of approving Officers – President, Vice-President, and Secretary.
- VII. Consideration and/or action of approving projects for remaining funds.

The Following Items are for informational purposes only:

Economic Vitality Committee 1st Quarter Update – Grant update
Promotion Committee 1st Quarter Update – Halloween & Imagine the Possibilities Update
Design Committee 1st Quarter Update – murals, signage
Organization Committee 1st Quarter Update - Newsletter
Main Street Manager Report; Board member term out accountability agreement review
EDC Updates

- VIII. Board member comments and items to be placed on future agendas.
- IX. Set next meeting: _____
- X. Adjourn Regular Meeting.

I, Kayla Schraub, 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 15th day of September 2023 at _____ and remained posted for at least 72 continuous hours proceeding the scheduled time of said meeting.

Kayla Schraub, Hamilton Main Street Manager