AGENDA REGULAR MEETING FREEPORT HISTORICAL COMMISSION & MAIN STREET ADVISORY BOARD THURSDAY, MAY 27, 2021 at 6:00 P.M. 311 NAT HICKEY LANE, FREEPORT, TX 77541

Chairperson:

Board Members:

Vice Chairperson:

Brenda George

Sandra Barbree

Nat Hickey Carolyn Weatherly David McGinty Edmeryl Williams Jessie Parker

Margaret McMahan James McDonald

THE FREEPORT HISTORICAL COMMISSION & MAIN STREET ADVISORY BOARD WILL MEET ON THURSDAY, MAY 27, 2021 AT 6:00 P.M., AT THE FREEPORT HISTORICAL MUSEUM & VISITOR CENTER LOCATED AT 311 NAT HICKEY LANE, FREEPORT, TX 77541.

BECAUSE OF THE PUBLIC HEALTH THREAT, SEATING WILL BE POSITIONED TO MEET SOCIAL DISTANCING REQUIREMENTS AND MASKS ARE REQUIRED UNTIL SEATED.

THE MEETING IS BEING HELD FOR THE FOLLOWING PURPOSES:

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

INVOCATION AND PLEDGE OF ALLEGIANCE: (George)

CITIZENS' COMMENTS:

Members of the public are allowed to address the Board at this time and must include name and address. *Note*, specific factual information or a recitation of existing policy may be furnished in response to an inquiry made, but any deliberation, discussion, or decision with respect to any subject about which the inquiry was made shall be limited to a proposal to place such subject on the agenda for a subsequent meeting for which notice is provided in compliance with the Texas Open meetings Act unless said notice appears herein. The public is reminded that there is a (4) minute time limit as approved by City Council on June 21, 2010.

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

- 1. Strategic Plan Update (Strahan)
- 2. Museum/VIC Operations Update (Strahan, Dillon)
 - A. Interpretive panels
 - B. Museum Lighting Upgrades
 - C. Identified Water Damage Areas

BUSINESS – REGULAR SESSION:

3. Consideration and possible action to approve meeting minutes from October 28, 2020. (Barbree)

WORK SESSION:

- 4. The Board may deliberate and make inquiry into any item listed in the Work Session.
 - A. Discussion Regarding Museum Exhibits and Events (Strahan, Dillon)
 - i. Fort Velasco Exhibit & Living History Event
 - ii. Texas Navy Day Celebration
 - B. Discussion regarding Texas Main Street Re-certification application. (Strahan)
 - C. New Special Events
 - i. Downtown Monthly Events
 - a. Car Shows
 - b. Market Days
 - c. Paint/Craft & Sip Series
 - d. Fall Concert Series

- ii. Mardi Gras Celebration
- iii. Cinco de Mayo Celebration

5. Items for Future Discussion – Next Meeting Date

ADJOURNMENT:

A. Adjourn.

Items not necessarily discussed in the order they appear on the agenda. The Board 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).

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, before 6:00 p.m. in accordance with Open Meetings Act.

Betty Wells, City Secretary City of Freeport, Texas