200 West Second St • Freeport, TX 77541

FREEPORT

979.233.3526 • Fax 979.233.8867

AGENDA REGULAR MEETING FREEPORT HISTORICAL COMMISSION & MAIN STREET ADVISORY BOARD THURSDAY, APRIL 21, 2022 AT 5:00PM 311 NAT HICKEY LANE, FREEPORT, TX 77541

Chairperson:

Board Members:

Vice Chairperson:

Sandra Barbree

Nat Hickey

VACANT

Carolyn Weatherly David McGinty Margaret McMahan James McDonald

Edmeryl Williams

THE FREEPORT HISTORICAL COMMISSION & MAIN STREET ADVISORY BOARD WILL MEET ON THURSDAY, APRIL 21, 2022 AT 5:00PM, AT THE FREEPORT HISTORICAL MUSEUM, 311 NAT HICKEY LANE, FREEPORT, TX 77541.

THE MEETING IS BEING HELD FOR THE FOLLOWING PURPOSES:

CALL TO ORDER: 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

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

1. Staff Announcements

- i. Main Street Update (Strahan)
- ii. Recent Exhibits/Events (Strahan, Dillon)
- iii. Museum Improvements (Dillon)

2. Board Member Announcements

BUSINESS – REGULAR SESSION:

3. Consideration and possible action to approve meeting minutes from March 10, 2022.

WORK SESSION:

- 4. Board Vacancies & Term Renewals (Strahan)
- 5. Strategic Plan / 2022-23 Budget Discussion
 - i. Fundraiser Event
 - ii. New Annual Event
 - iii. Hickey Pavilion/Gazebo Plans
- 6. Upcoming Events
 - i. Earth Day Health & Wellness Market April 23, 2022
 - ii. Spring Market Plans
 - iii. Cinco de Mayo Celebration
 - iv. Fort Velasco Day
- 7. Items for Future Discussion Next Scheduled Meeting

ADJOURNMENT:

8. Adjourn.

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