# AGENDA REGULAR MEETING FREEPORT HISTORICAL COMMISSION & MAIN STREET ADVISORY BOARD THURSDAY, AUGUST 18, 2022 AT 5:00PM 311 NAT HICKEY LANE, FREEPORT, TX 77541

**Chairperson:** Board Members:

Carolyn Weatherly

Vice Chairperson: VACANT

Sandra Barbree

David McGinty
Margaret McMahan
James McDonald
Keith Stumbaugh
Irene Ocañas
Daniela Bailey

Olivia Kloss

THE FREEPORT HISTORICAL COMMISSION & MAIN STREET ADVISORY BOARD WILL MEET ON THURSDAY, August 18, 2022 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
  - A. Main Street Update (Strahan)
  - B. Museum Update (Dillon)
    - i. Recent Exhibits/Events

# ii. Museum Improvements

2.	Roard	Men	her	Announcement	c
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- 3. Consideration and possible action to approve meeting minutes from April 21, 2022 and June 16, 2022.
- 4. Consideration and possible action to appoint Board officers:
  - A. Appoint Chairperson
  - **B.** Appoint Vice Chairperson
  - C. Appoint Secretary
- 5. Consideration and possible action to host Board meetings at City Council Chambers.

## **WORK SESSION:**

- 6. Main Street Committee Member Appointments
  - A. Design
  - B. Organization
  - C. Promotion
  - D. Economic Development
- 7. Upcoming Events
  - A. Texas Navy Day
  - B. Fall Market Days

- C. Haunting Tales / Historic Ghost Walk
- D. Event Sponsorships

## 8. Potential Future Events

- A. Black History Event (Barbree)
- B. Juneteenth Event in honor of Edmeryl Williams
- C. Summer Block Parties (Strahan, McDonald)
- D. Blues Fest (Stumbaugh)
- E. Golf Tournament Fundraiser (McDonald)
- 9. Items for Future Discussion Next Scheduled Meeting

## **ADJOURNMENT:**

10. 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 2<sup>nd</sup> Street, Freeport Texas, before 6:00 p.m. in accordance with Open Meetings Act.

LeAnn Strahan

Museum Director/Main Street Coordinator

City of Freeport, Texas