

**NOTICE OF MEETING
OF THE HAMILTON HISTORIC MAIN STREET ADVISORY BOARD
CITY OF HAMILTON, TEXAS**

Tuesday, March 17, 2026, at 5:30 p.m.

Notice is hereby given that a Regular Meeting of the Hamilton Historic Main Street (HHMS), an advisory board of the City of Hamilton, will be held at City Hall, 200 E. Main Street, Hamilton, Texas, at the above time and date. The Board may deliberate and take action on any matter listed on this agenda.

AGENDA

I. Call to Order

II. Citizens' Comments

This is the designated time for the public to address the Board on matters of community interest, whether or not the subject is on the agenda. Each speaker is limited to three (3) minutes. In accordance with the Texas Open Meetings Act, the Board may not deliberate or take action on matters raised during Citizens' Comments, except to direct staff to place the item on a future agenda.

III. Consent Agenda

The following items are routine and may be approved in one motion. Any Board Member may request that an item be removed for separate discussion and action.

- a. Consideration and possible action to approve the minutes of the February 17, 2026, regular meeting.

IV. Regular Agenda

The following items will be considered individually and are open for discussion, consideration, and possible action as deemed appropriate by the Board.

- a. Discussion and possible action regarding updates from project leads on the Transformation Strategy goal areas, including status of ongoing and planned initiatives.
 - i. Create Awareness and Promote Downtown's Historic Character. (including Historic Preservation Month planning)
 - ii. Beautification and Enhancement of Public Spaces. (including Window Art Program updates)
 - iii. Increase Visitors to Downtown. (including Sip & Stroll status)
 - iv. Create a Vibrant Downtown Business/Retail Center. (business/retail initiatives and outreach)
- b. Discussion and possible action regarding the development and adoption of Historic Preservation Design Guidelines for the Main Street District.
 - i. Discussion and possible action on proposed paint options and guidelines (colors, finishes, and application standards).

- c. Discussion and possible action regarding HHMS-branded merchandise, including presentation of proposed t-shirt design(s) and next steps for production and sales.
- V. **Main Street Advisory Board will convene into Executive Session in accordance with the following provision of the Texas Government Code:**
 - a. **Economic Development Negotiations** (Deliberations regarding the downtown façade, awning, and signage grant).
- VI. **Reconvene into Open Session to consider and/or take action on executive session deliberations.**
 - a. Discussion and possible action on a recommendation to the Hamilton Economic Development Corporation regarding the downtown façade, awning, and signage grant.
- I. **Reports**
 - a. Executive Director's Report
- II. **Future Agenda Review**
- III. **Adjournment**

ADA Accommodation

In compliance with the Americans with Disabilities Act, the Hamilton Historic Main Street will provide reasonable accommodations for persons attending meetings. Requests should be received at least 24 hours prior to the meeting. Please contact Bonnie Harle, Administrative Assistant, at (254) 386-8116, opt 9.

Certification of Posting

I, Bonnie Harle, Main Street Program Administrative Assistant, do hereby certify that this Notice of Meeting was posted on the official bulletin board at City Hall, a place readily accessible to the public at all times, on the 10th day of March, 2026, by 5:00 p.m. and remained posted for at least three business days preceding the scheduled time of said meeting.

Bonnie Harle

Bonnie Harle

Administrative Assistant, Hamilton Historic Main Street