

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

Tuesday, June 23, 2026, at 5:30 p.m.

Notice is hereby given that the Hamilton Historic Main Street Advisory Board, an advisory board of the City of Hamilton, Texas, will hold a regular meeting at the EDC Conference Room, City Hall, 200 E. Main Street, Hamilton, Texas, at the date and time listed above.

The Board may discuss, consider, and take action on any item listed on this agenda.

AGENDA

I. Call to Order

II. Citizens ' Comments

This is the designated time for members of the public to address the Board on matters of public interest, whether or not the subject is posted on this agenda. Each speaker is limited to three (3) minutes.

Under the Texas Open Meetings Act, the Board is generally prohibited from discussing or taking action on matters not posted on the agenda. The Board may respond with a statement of factual information, reference existing policy, or direct staff to review the matter for a future agenda.

III. Consent Agenda

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

a. Consideration and possible action to approve the minutes of the May 27, 2026, regular meeting.

IV. Regular Agenda

The following items will be considered individually and are open for discussion, consideration, and possible action.

a. Discussion and possible action regarding implementation and next-phase development of Historic Preservation Design Guidelines.

i. Review, discussion, and possible approval of proposed Historic Preservation Signage Guidelines.

- ii. Review, discussion, and possible approval of proposed Historic Preservation Awning Guidelines.
- b. Discussion and possible action regarding updates from project leads on Transformation Strategy goal areas, including the status of ongoing and planned initiatives.
 - i. Create Awareness and Promote Downtown's Historic Character.
 - ii. Beautification and Enhancement of Public Spaces.
 - iii. Increase Visitors to Downtown.
 - iv. Create a Vibrant Downtown Business/Retail Center.

V. Executive Session

The Hamilton Historic Main Street Advisory Board may convene into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, for the following matter:

- a. Discussion regarding prospective board member appointments and related personnel matters pursuant to Texas Government Code Section 551.074.

VI. Reconvene into Open Session

The Hamilton Historic Main Street Advisory Board will reconvene into open session and may take action on matters discussed during Executive Session.

- a. Discussion and possible action regarding prospective board member recommendations or appointments.

VII. Reports

- a. Executive Director's Report.

VIII. Future Agenda Review

IX. Adjournment

ADA Accommodation Notice

The City of Hamilton and Hamilton Historic Main Street strive to comply with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided upon request.

Requests for accommodations contact Bonnie Harle, Administrative Assistant, at (254) 386-8116, opt 9.

Certification of Posting

I, Bonnie Harle, Administrative Assistant for Hamilton Historic Main Street, 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 June 2026, by 3:30 p.m., and remained posted for at least 72 continuous hours preceding the scheduled meeting time in accordance with the Texas Open Meetings Act.

Bonnie Harle

Bonnie Harle
Administrative Assistant
Hamilton Historic Main Street