



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

Tuesday, January 26, 2021 — 12:00 p.m.

TELEPHONIC MEETING:

Phone: 346-248-7799 | Meeting ID: 893 254 5413 | Passcode: 2021

Notice is hereby given that the regular meeting of the Hamilton Historic Main Street Advisory Board of the City of Hamilton will be held on Tuesday, January 26, 2021, at 12:00 p.m. in a virtual meeting. This meeting will be open to the public.

This regular meeting of the Hamilton Historic Main Street Advisory Board will be a telephonic in accordance with the order of the Office of the Governor issued March 16, 2020, to follow CDC and national guidelines to limit face-to-face meetings (also called “social distancing”) to slow the spread of the coronavirus (COVID-19). The meeting agenda and packet are posted online at www.hamiltontexas.com.

The public dial-in number to participate in the meeting is: **346-248-7799**

The Meeting ID code to the public meeting is: **893 254 5413**

The Passcode to the public meeting is: **2021**

The public will be permitted to offer public comments as provided by the agenda and permitted during the meeting. A recording of the meeting will be made and will be available to the public upon written request in accordance with the Open Meetings Act. This notice is posted pursuant to the Texas Government Code, Chapter §551-Open Meetings.

AGENDA

- I. Call meeting to order
- II. Open forum for citizen's comments and questions (limited to five (5) minutes per person)
- III. Consideration and/or action to approve the Hamilton Historic Main Street Advisory Board December 15, 2020 minutes
- IV. Consideration and/or action to approve recommendations to the City Council for HHMS Advisory Board positions
- V. Discussion and/or action to develop a non-profit support organization as presented by the Organization Committee
- VI. Discussion of the Economic Vitality Committee’s Conceptual Model

- VII. Consideration and/or action to approve Promotion Committee's Branding Initiative
- VIII. Consideration and/or action to approve a proposal for a graphics design consultant
- IX. Consideration and/or action to plan a Main Street Mixer event
- X. Consideration and/or action to plan a Farmers Market and Music event
- XI. Committee Reports:
 - Design
 - Economic Vitality
 - Organization
 - Promotion
- XII. Main Street Manager Report:
 - Upcoming Events
- XIII. Consideration and/or action to elect officers for ensuing year
- XIV. Board member comments and items to be placed on future agendas
- XV. Set next meeting date: February 23, 2021
- XVI. Adjourn

I, Joni Hoxsey, Hamilton Main Street Manager, do hereby certify that this Notice of Meeting was posted on the bulletin board of City Hall, 200 E. Main, Hamilton, Texas, at a place readily accessible to the general public at all times, on the 21st day of January 2021 at _____ and remained posted for at least 72 continuous hours proceeding the scheduled time of said meeting.

Joni Hoxsey, Hamilton Main Street Manager

This public meeting is accessible to all individuals, including person(s) protected by the American Disabilities Act. Any individual requiring reasonable accommodation must submit a request 48 hours prior to the meeting to the Hamilton Main Street Manager. For accommodations or other information about the Hamilton Main Street Program, please call 254-784-5610 or email mainstreet@hamiltontexas.com.