



**NOTICE OF QUORUM
OF THE HAMILTON HISTORIC MAIN STREET ADVISORY BOARD
OF THE CITY OF HAMILTON, TEXAS
Monday, June 22, 2020 — 1:00 p.m.
Main Street Office, 103 1/2 N. Rice Street, Hamilton, TX 76531
TELEPHONIC MEETING OPTION
Phone Number: 346-248-7799 | Meeting ID: 893 254 5413**

Notice is hereby given that a quorum of the Hamilton Historic Main Street Advisory Board of the City of Hamilton may be present during the Image the Possibilities Tour Small Working Group session on Monday, June 22, 2020 at 1:00 p.m. at 103 1/2 North Rice Street, Hamilton, Texas, with the option of a virtual meeting.

Remote participation will be offered 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 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. Discuss progress on DowntownTX.org
- II. Discuss potential properties to feature in Imagine the Possibilities Virtual Tour
- III. Discuss video production options and estimated costs
- IV. Discuss marketing options and estimated costs
- V. Discuss potential launch date and summary to present to the Hamilton Historic Main Street Advisory Board

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 17th day of June 2020 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.