



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

**Tuesday, April 28, 2020 — 12:00 p.m.**

**TELEPHONIC MEETING**

**Phone Number: 253-215-8782**

**Meeting ID: 991 7131 8907**

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, April 28, 2020, at 12:00 p.m. by way of a virtual meeting. This meeting will be open to the public.

This regular meeting of the Hamilton Historic Main Street Advisory Board will be held telephonically 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). There will be no physical location for the meeting. The meeting agenda and packet are posted online at [www.hamiltontexas.com](http://www.hamiltontexas.com).

The public dial-in number to participate in the meeting is: **253-215-8782**

The Meeting ID code to the public meeting is: **991 7131 8907**

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 Main Street Advisory Board February 25, 2020 minutes
- IV. Consideration and/or action to review vision and mission statement
- V. Consideration and/or action to elect officers for one (1) year terms
- VI. Discussion to assign board members to committees (Design, Promotion, Organization, and Economic Development)
- VII. Main Street Manager Report:
  - Postponement of setting first term limits until meetings can be held in person
  - Progress on DowntownTX.org, social media, brochure, surveys, and collaborations with Texas Main Street
  - Upcoming Events

VIII. Board member comments and items to be placed on future agendas

IX. Set next meeting date: May 26, 2020

X. 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 23<sup>rd</sup> day of April 2020 at \_\_\_\_\_ and remained posted for at least 72 continuous hours proceeding the scheduled time of said meeting.

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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](mailto:mainstreet@hamiltontexas.com).*