



**NOTICE OF REGULAR MEETING  
OF THE HAMILTON HISTORIC MAIN STREET ADVISORY BOARD  
OF THE CITY OF HAMILTON, TEXAS  
Tuesday, June 23, 2020 — 12:00 p.m.  
Studio on the Square, 109 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 Imagine the Possibilities Tour Small Working Group session on Monday, June 22, 2020 at 1:00 p.m. at Studio on the Square, 109 North Rice Street, Hamilton, Texas, with the option of a virtual meeting.

Remote participation of this regular meeting of the Hamilton Historic Main Street Advisory Board 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](http://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. 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 May 26, 2020 minutes
- IV. Consideration and/or action to set first term limits to allow alternating years of appointments
- V. Consideration and/or action approving the HHMS Advisory Board recommendation to the City Council for the HHMS Board Position
- VI. Consideration and/or action to plan an Imagine the Possibilities Tour, presenting information gathered from the Imagine the Possibilities Small Working Group
- VII. Committee Discussions:
  - Organization Committee
  - Promotion Committee

- Economic Development Committee
- Design Committee

VIII. Main Street Manager Report:

- Progress on DowntownTX.org
- Progress on reviewing Texas Community Development Block Grant for Texas Main Street communities
- Collaborations with Texas Main Street
- Upcoming Events
- Reminder to think ahead to our transformation strategy and work plan

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

X. Set next meeting date: July 28, 2020

XI. 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 18<sup>th</sup> day of June 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).*