



**FREEPORT HISTORICAL COMMISSION & MAIN STREET ADVISORY BOARD
REGULAR BOARD MEETING AGENDA
THURSDAY, JUNE 20, 2024 AT 5:00PM
FREEPORT CITY HALL, 1st FLOOR CONFERENCE ROOM, 1201 N. AVENUE H,
FREEPORT, TX 77541**

Chairperson:

Vacant

Board Members:

Ronnie Martin
Betty Lopez
Edith Fischer
Melanie Oldham
Lucy Martinez
Jeff Crisp

Vice-Chairperson:

Irene Ocañas

**THE FREEPORT HISTORICAL COMMISSION & MAIN STREET ADVISORY BOARD
WILL MEET ON THURSDAY, JUNE 20, 2024 AT 5:00PM, AT FREEPORT CITY HALL,
1st FLOOR CONFERENCE ROOM, 1201 N. AVENUE H, FREEPORT, TX 77541.**

THE MEETING IS BEING HELD FOR THE FOLLOWING PURPOSES:

CALL TO ORDER: *The Chairperson will call the meeting to order, declare a quorum if present, and declare notices legally posted pursuant to Open Meetings Act.*

INVOCATION AND PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

(This is an opportunity for citizens and visitors to address the Freeport Historical Commission & Main Street Advisory Board on any agenda or non-agenda item. Individuals must register in advance and adhere to a (4) four-minute time limit.)

PRESENTATIONS/ANNOUNCEMENTS: Announcements by Board Members and/or Staff.

1. Staff Announcements
 - A. Main Street Update (Silbas)
 - B. Museum Update-Recent Exhibits, Events and Improvements (Dillon)
2. Board Member Announcements

BUSINESS – REGULAR SESSION:

3. Consideration and possible action to appoint a Chairperson, Vice Chairperson and Secretary.
4. Consideration and possible action to approve May 16, 2024 meeting minutes.
5. Discussion on 2024 Board Accountability Agreement.
6. Discussion on Freeport Main Street & 2024 Work Plan.
7. Consideration and possible action to make appointments to committees: Design, Economic Vitality and Organization & Promotion.
8. Update and Discussion on Community Vision Session #2 with UTSA's Center for Urban and Regional Planning Research.

WORK SESSION:

9. The Freeport Historical Commission & Main Street Advisory Board may deliberate and make inquiry into any items listed in the Work Session:
 - A. Design Committee announcements and comments
 - B. Economic Vitality Committee Chair Irene Ocañas announcements and comments
10. Upcoming Events
 - A. Fort Velasco Exhibit (May 15, 2024)
 - B. Fort Velasco Day Living History Event (June 22, 2024) | 9am to 2pm
 - C. Community Vision Session #2- Freeport Riverplace (July 18, 2024) | 6pm to 8pm
 - D. 2024 KidFest (August 3, 2024)
 - E. Summer Museum Passport Closing Event (August 17, 2024)
 - F. Haunting Tales of The Texas Coast Exhibit (September 1, 2024- October 31, 2024)

ITEMS FOR FUTURE DISCUSSION-NEXT SCHEDULED MEETING

11. Future Discussion Items for Freeport Historical Commission & Main Street Advisory Board

ADJOURNMENT

12. Adjourn
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ACCESSIBILITY STATEMENT This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (979) 233-3526.

CERTIFICATE I certify the foregoing notice was posted in the official glass case at the rear door of the City Hall, with 24 hours a day public access, 1201 N. Avenue H, Freeport Texas, 72 hours prior to meeting in accordance with Open Meetings Act, Texas Government Code- Chapter 551.



Ana Silbas, Main Street Coordinator
City of Freeport, Texas