

THE CITY OF

1201 N. Avenue H Freeport, TX 77541



FREEPORT

979.233.3526 • Fax 979.233.8867

**FREEPORT HISTORICAL COMMISSION & MAIN STREET ADVISORY BOARD
REGULAR BOARD MEETING AGENDA
THURSDAY, SEPTEMBER 19th, 2024 AT 5:00PM
FREEPORT CITY HALL, 1st FLOOR CONFERENCE ROOM, 1201 N. AVENUE H,
FREEPORT, TX 77541**

Chairperson:

Irene Ocañas

Board Members:

Ronnie Martin
Betty Lopez
Melanie Oldham
Lucy Martinez
Clarissa Solis
Jeff Crisp
Sandra Leavey

Vice-Chairperson:

Edith Fischer

**THE FREEPORT HISTORICAL COMMISSION & MAIN STREET ADVISORY BOARD
WILL MEET ON THURSDAY, SEPTEMBER 19th, 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 (Dillon)
 - B. Museum Update-Recent Exhibits, Events and Improvements (Dillon)
2. Board Member Announcements

BUSINESS – REGULAR SESSION:

3. Consideration and possible action to approve August 20th, 2024 meeting minutes.
4. Consideration and possible action to select a date for Annual Board Workshop.
5. Consideration and possible action to make appointments to committees: Design, Economic Vitality and Organization & Promotion.
6. Discussion on *The Main Street America Evaluation Framework*: Standard II: Inclusive Leadership and Organizational Capacity and Standard III: Diversified Funding and Sustainable Program Operations.
7. Discussion to eliminate and prioritize Main Street Events: *Quality over Quantity*.
8. Consideration and possible action to select a date for a Downtown Holiday Market.

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 Chair Betty Lopez announcements and comments
- B. Economic Vitality Committee Chair Irene Ocañas announcements and comments
- C. Organization & Promotion Chair Lucy Martinez announcements and comments

10. Upcoming Events

- A. Haunting Tales of The Texas Coast Exhibit (September 17th - Halloween 2024)
- B. Haunted Tales at the Museum (October 5th)
- C. Texas Archaeology Activity (October 5th)
- D. Texas Archaeology Lecture – Chris Kneupper (Thursday, October 11th at 11am)
- E. Exploring Freeport’s Shrimping Industry (October 12th)
- F. Fright Night (Thursday, October 24th 6-9pm Freeport Municipal Park)

ITEMS FOR FUTURE DISCUSSION-NEXT SCHEDULED MEETING

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

ADJOURNMENT

11. 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.



Wade Dillon, Museum - Main Street Director
City of Freeport, Texas