



## AGENDA

### Main Street Program Coordinating Board

Monday, August 5, 2019

The Main Street Program Coordinating Board will hold a meeting on Monday, August 5, 2019 at Fair Theater, located at 717 Broadway Street, Plainview, TX 79072 at 12:00 p.m.

1. Call to Order
2. June Board Minutes – Approve
3. Welcome New Board Member – Carol Terrell
4. Property Owner Relationship Project – Update
5. Ports to Plains I-27 Extension Resolution – Review and Approve
6. Committees:
  - a. Promotion/ Upcoming Events
  - b. Design
  - c. Economic Restructuring
  - d. Organization
7. HOT Grant – Review and Approve
8. Adjourn

This notice is posted pursuant to the Texas Open Meetings Act. [Tex. Gov't Code Ann. Sec. 551.001 et. seq.] The Council reserves the right to conduct a closed meeting on any agenda items in accordance with Tex. Gov't Code Ann., Chapter 551, Subchapter D. This meeting is also being conducted in accordance with the Americans with Disabilities Act [42 USC 12101 et. seq.]. The facility is wheelchair accessible and handicap parking is available. Requests for sign interpretive services are available upon requests received at least 48 hours prior to the meeting. To make arrangements for those services call 296-1107.

Posted this 31<sup>st</sup> day of July, 2019

Time: 1:30 p. m.

A handwritten signature in black ink that reads "Melinda Brown".

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Main Street Manager