

Notice of the Board Meeting of the Hamilton Historic Main Street Advisory Board
of the City of Hamilton, Texas

Regular Advisory Board Meeting

Wednesday, March 22, 2023, at 11:30 a.m.

108 N. Bell Street Hamilton, Texas 76531

Notice is hereby given that the regular meeting of the Hamilton Historic Main Street (H.H.M.S.) Advisory Board of the City of Hamilton will be held on Wednesday, March 22, 2023, at 11:30 a.m. This meeting will be open to the public. The meeting agenda is posted online at www.hamiltontexas.com.

The public will be permitted to offer public comments as provided by the agenda and permitted during the meeting. A copy of the meeting minutes will be made and will be available to the public upon written request in accordance with the Open Meetings Act.

Agenda - Hamilton Historic Main Street Advisory Board

- I. Call meeting to order.
- II. Open forum for citizens' comments and questions. (Limit to five (5) minutes per person)
- III. Consideration and/or action to approve the Main Street Advisory Board **December 14, 2022** minutes.
- IV. Consideration and/or action to approve the Main Street Advisory Board **February 15, 2023** minutes.
- V. Consideration and /or action of purchasing benches.
- VI. Consideration and /or action of flower pots - planting.
- VII. Consideration and /or action of Wireless Speakers.

The Following Items are for informational purposes only:

Economic Vitality Committee 1st Quarter Update – T-Mobile Grant Update, James Avery Grant
Promotion Committee 1st Quarter Update – Kyle Davis
Design Committee 1st Quarter Update
Organization Committee 1st Quarter Update - Newsletter
Main Street Manager Report; Merchant Meeting Recap, Budget Spreadsheet, lightning project
update, grant updates, MayDays Festival
EDC report: Parking Lot Project

- VIII. Board member comments and items to be placed on future agendas.
- IX. Set next meeting: _____
- X. Adjourn Regular Meeting.

I, Kayla Schraub, 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 17th day of March 2023 at _____ and remained posted for at least 72 continuous hours proceeding the scheduled time of said meeting.

Kayla Schraub, Hamilton Main Street Manager