



**NOTICE OF REGULAR MEETING  
OF THE HAMILTON HISTORIC MAIN STREET ADVISORY BOARD  
OF THE CITY OF HAMILTON, TEXAS**

**Tuesday, September 14, 2021 — 12:00 p.m.**

**Hamilton Economic Development Corporation Board Room**

**TELEPHONIC Option:**

**Phone: 346-248-7799 | Meeting ID: 964 1013 8267 | Passcode: 2021**

Notice is hereby given that the regular meeting of the Hamilton Historic Main Street Advisory Board of the City of Hamilton will be held on Tuesday, September 14, 2021, at 12:00 p.m. in at the Hamilton Economic Development Corporation Board Room, 103 ½ North Rice, Hamilton, Texas. This meeting will be open to the public and will a virtual option for attendees.

The public dial-in number to participate in the meeting is: **346-248-7799**

The Meeting ID code to the public meeting is: **964 1013 8267**

The Passcode to the public meeting is: **2021**

**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 Main Street Advisory Board **August 10, 2021** minutes
- IV. Recognition of service for Linda Catoe. Consideration and/or action to elect HHMS Vice President
- V. Consideration and/or action to review Advisory Board Member vacancy(s)
- VI. Update and/or discussion of "Totally Texas Festival" first event date proposal and outline by Kim Cooper and Julia Dailey
- VII. Update and/or discussion on HHMS Brochure designed
- VIII. Committee Evaluation and Status Report:
  - Design
  - Economic Development
  - Organization
  - Promotion
- IX. Main Street Manager Report:
  - Training Completion Sept. 17, 2021

- Upcoming Events
  - a) “Get to Know Downtown” Walking Tour with Lucy Lee - 9/20/21
  - b) Lion’s Club Main Street Presentation at Noon on 9/22/21
  - c) Two quarterly Reports due to the THC on October 10<sup>th</sup>.

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

XI. Set next meeting date

XII. Adjourn

I, Julia Dailey, 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 10th day of September 2021 at 11 a.m.

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Julia Dailey, 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).*