

**CITY OF HUNTSVILLE, TEXAS**

*Mayor Andy Brauninger*

Cheryl Spencer, Chair  
John Mathews  
Doris Collins  
Gaye Clements  
Sandra Gray



Heike Ness  
Laura Bruns  
Caroline Crimm  
Helen Belcher  
Linda Pease, Ex-Officio

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**MAIN STREET ADVISORY BOARD  
FRIDAY, FEBRUARY 15, 2019 at 12:30 PM**

CITY HALL – CONFERENCE ROOM  
HUNTSVILLE CITY HALL, 1212 AVENUE M, HUNTSVILLE, TEXAS 77340

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the Main Street Program Office, at 936-291-5920 two working days prior to the meeting so that appropriate arrangements can be made.

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1. **CALL TO ORDER**
  2. **ELECTION** of Chair and Vice Chair
  3. **CONSIDER** the minutes of the January 18, 2019 meeting.
  4. **PRESENTATION** of committee reports.
  5. **CONSIDER** change(s) to downtown parking and recommendation of this change(s) to the Huntsville City Council.
  6. **PUBLIC COMMENTS**
  7. **ITEMS OF INTEREST** - Hear announcements concerning items of community interest from the Board and City Staff for which no action will be discussed or taken.
  8. **ADJOURNMENT**

If, during the course of the meeting and discussion of any items covered by this notice, the Main Street Advisory Board determines that a Closed or Executive session of the Commission is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Sections: 551.071 – consultation with counsel on legal matters; 551.072 – deliberation regarding purchase, exchange, lease or value of real property; 551.073 – deliberation regarding a prospective gift; 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; 551.076 – implementation of security personnel or devices; 551.087 – deliberation regarding economic development negotiation; and/or other matters as authorized under the Texas Government Code.

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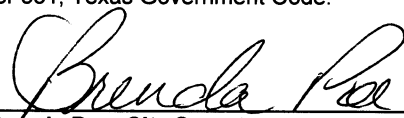
**CERTIFICATE**

I, Brenda Poe, City Secretary, do hereby certify that a copy of the February 15, 2019, Main Street Advisory Board Agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, [www.HuntsvilleTX.gov](http://www.HuntsvilleTX.gov), in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: 2/11/19

TIME OF POSTING: 1:45 pm

TAKEN DOWN: \_\_\_\_\_ am/pm

  
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Brenda Poe, City Secretary