



## **NOTICE OF A REGULAR MEETING**

### **Main Street Board**

**Monday, January 9, 2023, at 4:00 PM**

**City Hall – 2nd Floor Conference Room**

**200 West Vulcan St.**

**Brenham, Texas**

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#### **1. Call Meeting to Order**

#### **2. Citizens Comments**

[At this time, anyone will be allowed to speak on any matter concerning this Board that is not on the agenda, for a length of time not to exceed three (3) minutes. No Board discussion or action may take place on a matter until such has been placed on an agenda and posted in accordance with the law.]

#### **WORK SESSION**

#### **3. Introduction of New Main Street Board Members**

- **Celia Baker-Haley**
- **Coleen Broussard**
- **Dax Fisowski**
- **Andrea Liner**

#### **4. Reports from Main Street Committees:**

- **Design**
- **Economic Vitality**
- **Organization**
- **Promotions**

#### **5. Discussion and Update on Brenham Heritage Museum**

#### **6. Discussion and Update from Washington County Chamber of Commerce**

#### **7. Discussion and Update on Main Street Manager Position**

#### **REGULAR SESSION**

#### **8. Discuss and Possibly Act Upon the Minutes from the November 14, 2022 Regular Meeting**

#### **9. Discuss and Possibly Act Upon the Election of Main Street Board Chairperson and Vice Chairperson for a Term of One Year, Expiring on December 31, 2023**

#### **10. Discuss and Possibly Act Upon the Election of Two Board Members to Serve on the Executive Committee for a Term of One Year, Expiring on December 31, 2023**

**11. Discuss and Possibly Act Upon Recommendations from the Organization Committee Related to the Structure of All Main Street Board Committees**

**12. Discuss and Possibly Act Upon the Election of Committee Chairs for All Main Street Board Committees for a Term of One Year, Expiring on December 31, 2023**

**13. Administrative Reports**

- **2023 Dates for Main Street Board Meetings**
- **Recognition of Outgoing Board Members at February Meeting**
- **First Friday Farmer's Market**
- **Other Updates**

**Adjourn**

**CERTIFICATION**

I certify that a copy of the January 9, 2023 agenda of items to be considered by the Main Street Board was posted to the City Hall bulletin board at 200 W. Vulcan, Brenham, Texas on Friday, January 6, 2023 at 4:00pm.

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Susan S. Cates  
Director of Economic Development

**Disability Access Statement:** This meeting is wheelchair accessible. The accessible entrance is located at the Vulcan Street entrance to the City Administration Building. Accessible parking spaces are located adjoining the entrance. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested twenty-four (24) hours before the meeting) by calling (979) 337-7567 for assistance.

I certify that the attached notice and agenda of items to be considered by the Main Street Board was removed by me from the City Hall bulletin board on the \_\_\_\_\_ day of \_\_\_\_\_, 2023 at \_\_\_\_\_ AM PM.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title