



NOTICE OF A SPECIAL MEETING

Main Street Advisory Board

Monday, June 10, 2024, at 4:00 PM

City Hall – 2nd Floor Conference Room

200 West Vulcan St.

Brenham, Texas

1. Call Meeting to Order

[Board members shall not use their position on the Board for a purpose that is or gives the appearance of being a conflict of interest. If a member becomes aware of a conflict or potential conflict of interest, they must disclose the conflict and refrain from participating in discussions and voting on the item. A "conflict of interest" is defined as a situation in which a Board member's personal interests might be served or financial benefits gained as a result of or relating to, a decision of the Board.]

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. Reports from Main Street Committee Chairs:

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

4. Presentation and discussion by Texas Department of Transportation on Downtown Business-36 Design Options, Funding and Maintenance Partnership

REGULAR SESSION

5. Discuss and Possibly Act Upon the Minutes from the April 1, 2024 Regular Meeting and the May 13, 2024 Special Meeting

6. Discuss and Possibly Act Upon the Main Street Vision and Mission Statements

7. Discuss and Possibly Act Upon the Main Street Financial Report

8. Discuss and Possibly Act Upon a Recommendation from the Main Street Board Design Committee Related to the Main Street Grant Incentive for Yellow Truck, LLC

9. Administrative Updates

- **Next Board Meeting- August 5, 2024**
- **Updates from Elected Officials**
- **Other Updates Upcoming Main Street Events**
 - i. **Merchant Mixer – June 26th**
 - ii. **Hot Nights, Cool Tunes- July 6, 13, 20, and 27**

Adjourn

CERTIFICATION

I certify that a copy of the June 10, 2024 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, June 7, 2024 at 4:00pm.

Leigh Linden
Main Street Manager

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 _____, 2024 at _____ AM PM.

Signature

Title