



## **NOTICE OF A REGULAR MEETING**

**Main Street Advisory Board  
Monday, January 6, 2025, 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**

[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.]

## **REGULAR SESSION**

### **3. Discuss and Possibly Act Upon the Minutes from the November 4, 2024, Regular Meeting**

### **4. Discuss and Possibly Act Upon the Election of Chairperson and Vice Chairperson for a Term of One Year**

### **5. Discuss and Possibly Act Upon the Election of Four Board Members to the Executive Committee**

### **6. Review of Dates for 2025 Board and Executive Committee Meetings**

### **7. Report on Small Business Saturday Event and Christmas Stroll Activities Downtown**

### **8. Report from Brenham Heritage Museum**

### **9. Report from Washington County Chamber of Commerce**

## 10. Administrative/Elected Officials Report

### Adjourn

#### CERTIFICATION

I certify that a copy of the January 6, 2025, 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 3, 2025, at 4:00 p.m.

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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 \_\_\_\_\_, 2025 at \_\_\_\_\_ AM/PM.

Signature: \_\_\_\_\_ Title: \_\_\_\_\_