



**Historic Landmark Preservation Board
Regular Meeting Agenda
March 28, 2016 4:00 PM
2nd Floor Conference Room – City Hall
401 S. Alamo Street, Marshall, Texas**

- I. Call to Order and Roll Call of Members**

- II. Approval of Minutes**
 - A. February 22, 2016

- III. Old Business**
 - A. Discuss the 2016 Historic Preservation Awards Ceremony and take appropriate action.
 - B. Report on the creation of a downtown historic district.
 - C. Updated on Board History Trail.

- IV. New Business**
 - A. Update on recent preservation activities.

- V. Adjournment**

Certificate

THIS IS TO CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARD AT CITY HALL OF THE CITY OF MARSHALL, TEXAS ON OR BEFORE THE 24TH DAY OF MARCH, 2016, BY 4 PM AND WAS POSTED IN ACCORDANCE WITH CHAPTER 551, LOCAL GOVERNMENT CODE (THE TEXAS OPEN MEETINGS ACT). ITEMS POSTED IN THE OPEN SESSION PORTIONS OF THE OPEN SESSION PORTIONS OF THIS AGENDA MAY ALSO BE DISCUSSED IN CLOSED OR EXECUTIVE SESSION IN ACCORDANCE WITH THE PROVISIONS OF THE TEXAS OPEN MEETINGS ACT.

THIS MEETING WILL BE CONDUCTED IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE FACILITY IS WHEELCHAIR ACCESSIBLE AND HANDICAP PARKING IS AVAILABLE. REQUEST FOR SIGN INTERPRETIVE SERVICES WILL BE AVAILABLE WITH AT LEAST 48 HOURS NOTICE PRIOR TO THE MEETING. TO MAKE ARRANGEMENTS FOR THOSE SERVICES PLEASE CALL DEBBIE MANUEL AT (903)935-4526.

A handwritten signature in blue ink, appearing to read "Wes Morrison", is written above a horizontal line.

Wes Morrison, Director of Planning & Development