

Sandie Thompson, Chair  
Tracy Torma, Vice Chair  
Mary Jean Mollard  
Lisa Priest



Tara Farris  
Mike Ware  
Rona Lacey

## Main Street Department

### NOTICE OF MEETING

Main Street Advisory Board Agenda  
Tuesday, February 5, 2019 at Noon.  
504 N. Queen St., Palestine, Texas 75801  
All agenda items are subject to action.

**A. CALL TO ORDER/ESTABLISHMENT OF QUORUM**

**B. COMMUNITY COMMENTS**

**C. APPROVAL OF MINUTES & FINANCIAL UPDATE**

- 1) Approval of meeting minutes from the January 22nd, 2019 meeting
- 2) Update of financial position as of December 31, 2018

**D. BOARD DISCUSSION AND ACTION**

- 1.) Introduction of New Advisory Board Member: Mike Ware
- 2.) Discussion/action regarding Mardi Gras on Main
- 3.) Ideas for ongoing program

**E. STAFF REPORT**

Posting of Main Street position

**F. ADJOURN**

### CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the outdoor bulletin board at the main entrance to City Hall, 504 N. Queen Street, Palestine, Texas, on the following date and time:

February 1, 2019. 2:00 PM

\_\_\_\_\_ Terry Johnson, Project Manager

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