

# NOTICE OF MEETING

THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETING ACT, (VERNON'S TEXAS CODES) ON OR BEFORE THE 8th DAY OF January, 2018 AT CITY HALL, 409 MAIN STREET, MARTINDALE, TEXAS 78655.

The Martindale Historic Preservation Commission  
will conduct a meeting Thursday, January 11, 2018 @ 5:30 PM  
at Craig Foster's home, 101 Lockhart St, Martindale, TX.

## AGENDA

1. Call to order.
2. Roll Call. Commission members are: Craig Foster, Quintin Matthews, Carlton Carl, Kathleen McCarty and Pat Wilkins
3. Public comment period. The public is invited to address the commission on any non-agenda item concerning the commission. All speakers must sign in prior to the start of the meeting. Each speaker will have 3 minutes for comments.
4. Approval of Minutes from November 21 , 2017
5. Discussion of what to do with MHPC funds counted and stored at City Hall.
6. Discussion/Status update of 416 Main Street, owned by Clarence Clarke.
7. Discussion about where to permanently store/display Martindale historical documents, photos and artifacts.
8. Discussion of agenda items for the next meeting of the Commission.
9. Announcements.
10. Questions from public/press.
11. Adjournment.

Approved and posted by: Craig Foster, MHPC Chair