

**NOTICE OF MEETING TO BE HELD BY THE
HISTORIC PRESERVATION COUNCIL
WEDNESDAY APRIL 25, 2007 – 12:00 PM
AIRPORT WEST CONFERENCE ROOM**

AGENDA

CALL TO ORDER – MIKE HOVAR, CHAIRMAN

- 1. Minutes for meeting held on March 28, 2007.**
- 2. Discussion**
 - a) Report on Historic Preservation Conference- April 12-14
 - b) Historic districts meeting – May 24 at Nuevo Santander gallery
 - c) Board participation in landmark application process
 - d) Research subcommittee assignments and level of involvement of board members in committee
 - e) Researching federal tax credits
 - f) Local tax incentives
 - g) Future Agenda Items
- 3. Information**
 - a) Texas Tropical Trails meeting – April 17, 2007
 - b) Heart of the City “Phoenix” Project Status
 - c) Properties under Review
 - 1) Federated Women’s Club Building – 205 Pecan Avenue
 - 2) M&J Nelson and McAllen Post Office Buildings marker event
 - 3) Old Lamar School – 1009 N. 10th St.
 - 4) Roselawn Cemetery
 - d) Preserve America workshop on heritage tourism – July 13
- 4. Adjournment**

C E R T I F I C A T I O N

I, the undersigned authority, do hereby certify that the above agenda of meeting of the McAllen Historic Preservation Council is a true and correct copy and that I posted a true and correct copy of said notice on the bulletin board in the municipal building, a place convenient and readily accessible to the general public at all times, and said notice was posted on the 20th day of April, 2007 at 4:30 p.m. and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Rebekah Jamison, Administrative Assistant