

**NOTICE OF MEETING TO BE HELD BY THE
HISTORIC PRESERVATION COUNCIL
WEDNESDAY DECEMBER 12, 2007 – 12:00 PM
CASA DE PALMAS RESTAURANT**

AGENDA

CALL TO ORDER – MIKE HOVAR, CHAIRMAN

- 1. Minutes for meeting held on October 31, 2007**
- 2. Discussion**
 - a) Local tax incentives to promote historic preservation
 - b) Proposed historic district- Kendlewood Avenue between 12th and Main Streets
 - c) City landmarks brochure
 - d) Future Agenda Items
- 3. Committee Reports**
 - a) Fundraising (Guerra, Hovar)
 - b) Education (Pennington, Nelson, Gause, Hovar)
 - c) Heart of the City (Tafel)
 - d) Application Process (Nelson)
- 4. Information- Properties under Review**
 - a) Federated Women's Club Building – 205 Pecan Avenue
 - b) M&J Nelson and McAllen Post Office Buildings marker event – January 5
 - c) Strohmeyer House marker dedication –
- 5. 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 7th day of December, 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