

**NOTICE OF MEETING TO BE HELD BY THE  
HISTORIC PRESERVATION COUNCIL  
WEDNESDAY JANUARY 30, 2008 – 11:30 AM  
3<sup>rd</sup> FLOOR CITY COMMISSION ROOM**

**AGENDA**

**CALL TO ORDER – MIKE HOVAR, CHAIRMAN**

- 1. Minutes for meeting held on December 12, 2007**
- 2. Board Membership and Election of Officers**
- 3. Discussion**
  - a) Presentation by the Los Caminos del Rio organization
  - b) Presentation by the McAllen Heritage Center organization
  - c) Tax incentives to promote historic preservation- MISD and Hidalgo County
  - d) Proposed historic districts
  - e) City landmarks brochure
  - f) Central Park project and connection to the Heart of the City
  - g) New Foresight Plan and the De Palmas neighborhood
  - h) Name tags for HPC Board members
  - i) Future Agenda Items
- 4. Committee Reports**
  - a) Fundraising (Guerra, Hovar)
  - b) Education (Pennington, Nelson, Gause)
  - c) Heart of the City (Tafel)
  - d) Application Process (Nelson)
- 5. Information- Properties under Review**
  - a) Federated Women's Club Building – 205 Pecan Avenue
  - b) M&J Nelson and McAllen Post Office Buildings marker event – February 14
  - c) Strohmeyer House marker dedication –
- 6. 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 25th day of January, 2008 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.

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Rebekah Jamison, Administrative Assistant