

**NOTICE OF MEETING TO BE HELD BY THE  
HISTORIC PRESERVATION COUNCIL  
WEDNESDAY APRIL 23, 2008 – 11:30 AM  
CITY COMMISSION ROOM**

**AGENDA**

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

- 1. Oath of office – Dan Block**
- 2. Election of Chair**
- 3. Minutes for meeting held on March 26, 2008**
- 4. Discussion and Possible Action**
  - a) TxDOT sign promoting the historic downtown
  - b) Historic District designation for the Las Palmas neighborhood
  - c) Consideration of establishing a committee to go over the Secretary of the Interior Guidelines for Preserving, Rehabilitating, Restoring and Reconstructing historic buildings
  - d) Tax incentives to promote historic preservation- MISD and Hidalgo County
  - e) City Landmarks Brochure
  - f) Historic Preservation Plan
  - g) PalmFest Fundraiser
  - h) Future Agenda Items
- 5. Committee Reports and Possible Action**
  - a) Fundraising (Guerra, Hovar)
  - b) Education (Pennington, Nelson, Moreno)
  - c) Heart of the City (Tafel)
  - d) Application Process(Nelson)
- 6. Public Comment session**
- 7. Executive Session**

EXECUTIVE Session, Chapter 551, Texas Government Code, Section 551.071 (Consultation with Attorney) and Section 551.073 (Deliberations Regarding Gifts and Donations).
- 8. Adjournment**

## CERTIFICATION

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 18th day of April, 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 Supervisor