

**NOTICE OF MEETING TO BE HELD BY THE
HISTORIC PRESERVATION COUNCIL
MONDAY MAY 19, 2008 – 11:30 a.m.
GOLF COURSE CONFERENCE ROOM**

AGENDA

CALL TO ORDER – CHRIS PENNINGTON, CHAIRMAN

- 1. Minutes for meeting held on April 23, 2008**

- 2. Discussion and Possible Action**
 - a) Historic district designation for the Las Palmas neighborhood
 - b) Way-finding signs for the downtown
 - c) Future Agenda Items

- 3. Public Comment session**

- 4. Executive Session**

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

- 5. 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 16th day of April, 2008 at 11:00 a.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 Supervisor