

**NOTICE OF MEETING TO BE HELD BY THE
HISTORIC PRESERVATION COUNCIL
WEDNESDAY AUGUST 12, 2009 – 11:00 a.m.
THE PATIO ON GUERRA RESTAURANT – 116 S. 17TH STREET**

AGENDA

CALL TO ORDER – CHRIS PENNINGTON, CHAIRMAN

- 1. Consent Agenda**
Minutes for meeting held on July 22, 2009
- 2. Consideration of Certificate of Appropriateness for property legally described as Lot J, Resubdivision of Lots 1-6, Block 9, McAllen Addition Subdivision, 100 S. 17th Street**
- 3. Discussion on Historic Preservation Plan and Design Guidelines**
- 4. Public Comment session**
- 5. Executive Session**
EXECUTIVE Session, Chapter 551, Texas Government Code, Section 551.071 (Consultation with Attorney) and Section 551.073 (Deliberations Regarding Gifts and Donations).
- 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 7th day of August, 2009 at 4:00 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 Supervisor