

**NOTICE OF MEETING TO BE HELD BY THE  
HISTORIC PRESERVATION COUNCIL  
WEDNESDAY JANUARY 25, 2011 – 12:00 p.m.  
CITY COMMISSION CHAMBERS – 1300 HOUSTON AVENUE**

**AGENDA**

**CALL TO ORDER – CHRIS PENNINGTON, CHAIRMAN**

- 1. Minutes**  
Minutes for meeting held on December 7, 2011
- 2. Election of Officers**
- 3. Discussion and Possible Action**
  - a) Addition of Buildings to Protected and Endangered Buildings of McAllen, TX Document
  - b) Historic Resources Survey Phase 2 Project
  - c) Old Central Fire Station
  - d) Wind Mill Project
- 4. Future Agenda Items**
- 5. Public Comment Session**
- 6. Executive Session**  
EXECUTIVE Session, Chapter 551, Texas Government Code, Section 551.071  
(Consultation with Attorney)
- 7. 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 20th day of January, 2012 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