NOTICE OF MEETING TO BE HELD BY THE
HISTORIC PRESERVATION COUNCIL
WEDNESDAY, FEBRUARY 24, 2021 - 9:00 AM
MCALLEN DEVELOPMENT CENTER – 311 NORTH 15TH STREET

AGENDA

Web: https://zoom.us/join or phone: (346) 248-7799
Meeting ID: 672 423 1883

At any time during the course of this meeting, the Historic Preservation Council may retire to Executive Session under Texas Government Code 551.071(2) to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the Planning & Zoning Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at any time during the course of this meeting, the Planning and Zoning Commission may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code.

CALL TO ORDER – Chairperson Joe Averill, Jr.

1. **Minutes**

   a) Minutes for the meeting held on December 11, 2020.

2. **Discussion and Possible Action**

   a) Lost Resource and Historic Sites

   b) Priority Historic Resource List

   c) Real Places 2021 Conference

   d) Historic Preservation Month (May)

   e) Texas Treasure Business Award - Klein Galleries

   f) Koelle House - 1206 N. Main Street Update

3. **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 for the 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 19th day of February, 2021 at 5:00 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.

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Jessica Cavazos, Administrative Supervisor