

Business Development
Center, 2nd Floor Conference
110 S Bolivar
Marshall, TX 75671



Jay Carriker
Tony Crosby
Charles Cornish
Travis Keeney
Rita Louise
Jonathan McCarty
Mary Lynn Vassar

HISTORIC LANDMARK PRESERVATION BOARD

**February 26, 2024
4:00 PM**

1. Call to Order and Roll Call

2. Citizen Comments

Texas Government Code, Sec. 551.007 requires that a governmental body must allow each member of the public who desires to address the body regarding an item on the agenda the opportunity to do so before or during the body's consideration of the item. The "Citizens Comments" portion of the meeting meets the requirements of this law and is the public's opportunity to speak on any item on the agenda. Those who wish to speak are requested to fill out a public comment form and will have three (3) minutes to speak unless additional time has been requested.

3. Minutes

- A. Approve Minutes for January 2024
- B. Approve Minutes for September, October, November, December of 2023

4. HPO Report

5. Old Business

- A. Approve the correction of three members to two members on the Fundraising Committee in the bylaws.
- B. Sign the the Approved explantion letter for the Buard Trail MOU
- C. Sign Thank you notes for the Buard Trail Fundraiser.

6. New Business - Discussion

- A. Presentation of the Historic Landmark Preservation Board Training through Canvas
- B. Consideration of Approval of Certificate of Appropriateness for 105 E Houston Street.

7. Adjournment

This meeting will be conducted in accordance with the Americans with Disabilities Act. Requests for sign interpretive services will be available with at least 72-hour notice prior to the meeting. To make arrangements for these services, please call the City Secretary's Office at 903-935-4446.