

BDC, 2nd Floor Conference
Room
110 S. Bolivar
Marshall, TX 75671

903-935-4421



Jay Carriker
Charles Cornish
Travis Keeney
Rita Louise
Jonathan McCarthy
Mary Lynn Vassar
Faye Whitaker

HISTORIC LANDMARK PRESERVATION BOARD

**April 22, 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. Consider Approval of the March 2024 Meeting Minutes

4. HPO Report

5. Old Business

6. New Business - Discussion

- A. Discuss and Consider Accepting HLPB Member Resignation from the Board
- B. Discuss and Consider Recommendations of two new board members for HLPB to City Council
- C. Discuss and Consider COA for 114 E Austin Street. (The Bockmon Building)
- D. Discuss and Consider a COA Amendment for 210 N. Washington
- E. Discuss and Consider Preservation Award Winner rules and regulations
- F. Discuss and Consider Preservation Awards Nominations
- G. Consider and Discuss a COA for 312 N. Washington
- H. Consider and Discuss COA for 314 A N. Washington

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.