

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



Jay Carriker
Charles Cornish
Raymond Fogg
Kristal Jeans
Travis Keeney
Rita Louise
Jonathan McCarty

HISTORIC LANDMARK PRESERVATION BOARD

**January 27, 2025
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 and discuss the minutes for September 23, 2024
- B. Consider and discuss the minutes for December 9, 2024.

4. HPO Report

5. Old Business

- A. Discuss and Consider the Buard Trail Project

6. New Business - Discussion

- A. Discuss and consider an amendment to Certificate of Appropriateness of 309 N. Washington (Esperanza Hernanadez)
- B. Discuss and consider a Certificate of Appropriateness of 307 N. Washington (Luis Balbuena)
- C. Consider the appointment of a member to serve as the Secretary of the Historic Landmark Preservation Board.
- D. Consider the appointment of a member to serve as the Pro Tem of the Historic Landmark Preservation Board.
- E. Consider the appointment of a member to serve as the Vice Chair of the Historic Landmark Preservation Board.
- F. Consider the appointment of a member to serve as the Chair of the Historic Landmark Preservation Board.

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.