

# MAIN STREET ADVISORY BOARD AGENDA April 14, 2020 @ 5:30 pm

## Main Street Advisory Board

City of Caldwell

Tuesday, April 14, 2020 @ 5:30 pm

Notice is hereby given that the Main Street Advisory Board of the City of Caldwell, Burleson County, Texas will convene in a Regular Meeting via telephonic means at 5:30 pm, Tuesday, April 14, 2020.

### REMOTE PARTICIPATION NOTIFICATION

Due to COVID-19 recommendations from the CDC and Governor Abbott's Executive Orders of these past few weeks, the City of Caldwell is observing the guidelines to limit the number of persons physically present at the meeting. The meeting will be audible to members of the public and will allow for two-way communications for those desiring to participate at the discretion of the Chair or their delegate.

To attend the meeting via telephonic means, call 877-226-9790 and use the Access Code: 7074722#. To view the agenda please visit [www.caldwelltx.gov/agendas-minutes/](http://www.caldwelltx.gov/agendas-minutes/) to download a copy.

### AGENDA:

**A. CALL TO ORDER**

B. Citizens to be Heard on Agenda Items Only.

**C. CONSENT AGENDA**

*(The Consent Agenda includes non-controversial and routine items that the Commission or Board may act on with one single vote. The Chair or Board member may pull any item from the Consent Agenda in order to discuss and act upon it individually as part of the Regular Agenda.)*

1. Approval of the minutes from the Main Street Advisory Board meeting for March 10, 2020.

**D. ITEMS OF DISCUSSION:**


1. The Main Street Program Reboot with Debra Drescher, State Coordinator, Texas Main Street Program/Texas Historical Commission.
2. Texas Open Meeting Act and Public Information Act Online Trainings.
3. The proposed Accountability Agreement.

E. Board questions, comments or concerns.

**F. ADJOURN**

The Board or Commission may vote and/or act upon each of the items listed on this Agenda. The Board or Commission reserves the right to retire into executive session concerning any of the items listed on the Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act. I certify that the notice of the meeting was posted on the bulletin board in the City Hall of the City of Caldwell, a place convenient and readily accessible to the general public at all times, before 5:30 pm on Thursday, April 9, 2020 and remained posted for at least 72 continuous hours before the scheduled time of said meeting.

This notice and Meeting Agenda are posted online at [www.caldwelltx.gov/agendas-minutes/](http://www.caldwelltx.gov/agendas-minutes/)



Forrest Williams, Community Development Director