

# AGENDA

## LIVINGSTON MAIN STREET ADVISORY BOARD REGULAR MEETING

February 23, 2021 11:00 AM  
Livingston Main Street Office  
(Pedigo Park)

925 US 59 Bypass N , Livingston, Texas 77351

<b>Item No.</b>	<b>Item Description</b>
<b>I.</b>	<b>Call Meeting to Order</b>
<b>II.</b>	<b>Citizen/Visitor Comments</b>
<b>III.</b>	<b>Regular Session</b>
	<b>A. Review and Possible Act Upon Minutes of January 19, 2021 Regular Main Street Board Meeting</b>
	<b>B. Review and Possible Approval of the January Financial Reports</b>
	<b>C. Appoint Board Officers (Chairperson, Vice-Chairperson, Secretary &amp; Treasurer)</b>
	<b>D. Reports</b>
	<b>1. Main Street Director</b>
	<b>2. Promotions/Organization Committee</b>
	<b>3. Design Committee</b>
	<b>4. Economic Vitality Committee</b>
<b>IV.</b>	<b>Next Scheduled Board Meeting Date – March 16, 2021</b>
<b>V.</b>	<b>Adjourn</b>

**Executive Sessions:** The Main Street Board reserves the right to convene into executive session at any time during the course of this meeting to discuss any of the matters listed, as authorized by Texas Government Code, Chapter 551, including but not limited to §551.071 – Consultation with Attorney, §551.072 – Real Property, §551.073 – Prospective Gifts, §551.074 - Personnel Matters, §551.076 – Security Devices, §551.086 - Utility Competitive Matters, and §551.087 – Economic Development Negotiations.