



A G E N D A



Heart of Tyler Advisory Board

**ANNUAL MEETING:
ELECTION OF BOARD MEMBERS**

110 W. ERWIN
Gallery Main Street
Tyler, Texas

Tuesday, Jan. 25, 2011
7:00 p.m.

AMERICANS WITH DISABILITIES ACT NOTICE

The City of Tyler wants to assure that Heart of Tyler Meetings are accessible to disabled persons. If any individual needs special assistance or accommodations in order to attend this meeting please contact Heart of Tyler at 903-593-6905 in advance so accommodations can be made.

1. Call meeting to order
2. Establish a quorum
3. ELECTION OF BOARD MEMBERS
 - a. Hear nominations by Nominations Committee and from floor.
 - b. Close nominations.
 - c. Consider nominations and vote to approve board nominations.
4. Adjourn

CERTIFICATE OF POSTING

This is to certify that on the _____ day of _____, 2011, at _____ M., the above notice of meeting was posted on the bulletin board and front door of City Hall.

City Clerk or Staff Designee

This is to certify that on the _____ day of _____, 2011, at _____ M., the above notice of meeting was posted on the front door of Gallery Main Street, 110 W. Erwin, Tyler, Texas.

Staff Designee