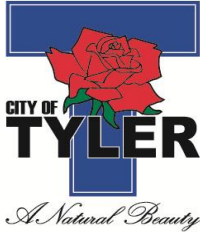




EMERGENCY NOTICE
AGENDA



HEART OF TYLER ADVISORY BOARD



REGULAR MEETING
HEART OF TYLER
BOARD OF DIRECTORS

Gallery Main Street
110 W. Erwin
Tyler, Texas

Thursday, Feb. 17, 2011
12:00-1:00 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.

WHEREAS, a Heart of Tyler Board meeting is routinely held on the third Thursday of every month; and

WHEREAS, notice of all Board meetings are regularly and routinely posted at least seventy-two (72) hours prior to the meeting as required by TEX. GOV'T CODE ANN. § 551.043; and

WHEREAS, due to scheduling errors, notice was not timely posted for the Heart of Tyler Board meeting to be held on Thursday, February 17, 2011 at 12:00 pm; and

WHEREAS, information was previously sent to Board members planning to attend the scheduled meeting; and

WHEREAS, TEX. GOV'T CODE ANN. § 551.045 provides that when there is an urgent public necessity, the notice of a meeting or supplemental agenda item is sufficient if it is posted for at least two (2) hours before the meeting is convened; and

WHEREAS, it would create a severe hardship to the public and persons having items discussed at the meeting if the scheduled meeting was cancelled;

NOW, THEREFORE, pursuant to TEX. GOV'T CODE ANN. § 551.045, emergency notice for a meeting of the Heart of Tyler Board to be held at the Gallery Main Street Building, 110 W. Erwin, Tyler, Texas, on Thursday, February 17, 2011, at 12:00 pm is hereby posted as follows:

1. Call meeting to order by President Chris Simons.
2. Conduct a roll call and establish a quorum.
3. Welcome and introduction of board members and visitors.
4. Discuss and consider approval of minutes of November 2010 board meeting.
5. Treasurer's Report: Kay Latta
 - a. Discuss and consider approval of treasurer's report.
6. 10 Minutes for Training
 - a. "What is Main Street?" the subject.
7. Organization Committee Report: Ingrid Young, Organization Committee chair
 - a. 2010 Christmas ornament sales wrap-up
 - b. Board Interest Indicator: Young
 - c. Membership drive: Young
 - d. Fundraiser ideas: Young
 - e. East Texas Radio Group Partnership: Simons and Young
 - f. 2011 Workplan Process
 - g. 2011 committee chair training
 - h. New Board Member training
8. Promotion Committee Report: Vel Williamson
 - a. Committee and training update: Williamson
 - b. Main Street Flower Market: planning details
9. Design Committee Report: Jason Jennings
 - a. Design Committee committee plans: Jennings
 - b. Advancing historic preservation in Tyler: Councilmember Martin Heines and Heather Nick, historic preservation officer, City of Tyler
 - c. Historic Preservation Board update: Billy Bartush
10. Economic Restructuring Committee Report: Chris Garrett
 - a. Economic Restructuring Committee Workplan Items
11. County update: Judge Joel Baker

12. City update: Susan Guthrie
13. Gallery Main Street Report: Gallery Curator Laura Westgate
 - a. Current exhibit report
 - b. Next ArtWalk
 - c. Next exhibit
14. Director's Report
 - a. Current Activities
 - b. Calendar Update
15. 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