



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, May 19, 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 persons with disabilities. 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 Advisory Board meeting is routinely held on the third Thursday of each 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 Advisory Board meeting to be held on May 19, 2011 at 12:00 p.m.; 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 Advisory Board to be held at the Gallery Main Street, Ron Mabry Conference Room, 110 West Erwin, Tyler, Texas, on Thursday, May 19, 2011, at 12:00 p.m. 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 April 2011 board meeting.
5. Treasurer's Report: Kay Latta
 - a. Discuss and consider approval of treasurer's report.
6. 10 Minutes for Training
 - a. Economic Restructuring Committee
7. Organization Committee Report: Ingrid Young, Organization Committee chair

- a. Membership drive: Young
 - b. Hops in the HeART: Young
 - c. Black Tie Bingo: Young
 - d. Bizz Buzz (May 19): Patrice Stine
8. Promotion Committee Report: Vel Williamson
- a. Promotion Committee organizational process
 - b. Festival on the Square
9. Design Committee Report: Jason Jennings
- a. Streetscape “Super Team”
 - b. Historic Preservation Board update: Billy Bartush
10. Economic Restructuring Committee Report
- a. Report from last meeting
 - b. Replacement of current chairman
11. County update: Judge Joel Baker
12. City update: Susan Guthrie
13. Gallery Main Street Report: Gallery Curator Laura Westgate
- a. Current exhibit report (Best in Show)
 - b. Next ArtWalk (June 2)
 - c. Next exhibit (opening reception May 19)
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 was posted on the bulletin boards of City Hall.

City Clerk or Staff Designee

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

Staff Designee