



A G E N D A



Heart of Tyler Advisory Board

**ANNUAL MEETING:
ELECTION OF BOARD MEMBERS**

*Liberty Hall
103 E. Erwin
Tyler, Texas*

*Tuesday, January 24, 2012
7:00 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 the Main Street Department 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 _____, 2012, 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 _____, 2012, at _____ M., the above notice was posted on the front door of **Liberty Hall**, 103 E. Erwin, Tyler, Texas.

Staff Designee