



**AGENDA**



**Heart of Tyler Advisory Board**

**ANNUAL MEETING**

*Gallery Main Street  
Tyler, Texas*

*Tuesday, Jan. 19, 2016  
7:00 p.m.*

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**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.

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Please call 903-593-6905 if you need assistance with interpretation or translation for this City meeting.

Si usted necesita ayuda con la interpretación o traducción de cualquier material en este sitio o en una reunión pública de la Ciudad de Tyler por favor llame al 903-593-6905

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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. ELECTION OF EXECUTIVE BOARD MEMBERS
  - a. Hear nominations by Nominations Committee and from floor.
  - b. Close nominations.
  - c. Consider nominations and vote to approve executive board nominations.
5. AMENDMENT OF BYLAWS
  - a. Review proposed bylaws changes.
  - b. Vote to approve or not approve proposed changes.
6. Adjourn

***CERTIFICATE OF POSTING***

This is to certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 2016, at \_\_\_\_\_ M., the above notice was posted on the bulletin boards of **City Hall**.

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City Clerk or Staff Designee

This is to certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 2016, at \_\_\_\_\_ M., the above notice was posted on the front door of **Gallery Main Street, 110 W. Erwin**.

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Staff Designee