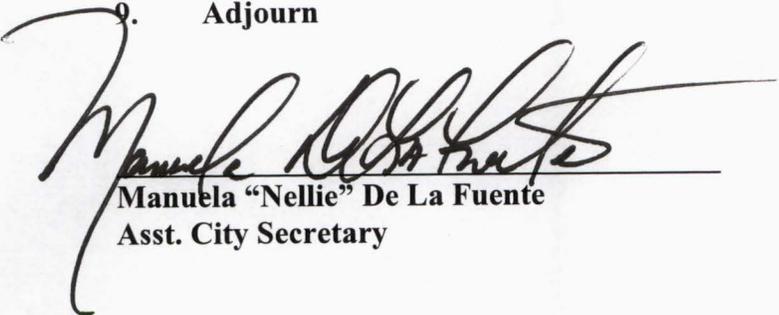


**NOTICE OF MEETING**  
**ARTS & HISTORICAL PRESERVATION ADVISORY BOARD**  
**JUNE 24, 2020 – WEDNESDAY – 4 P.M.**  
**VIRTUAL MEETING DIAL-IN # 1-346-248-7799**  
**MEETING ID: 820 1862 8208 PASSWORD: 521902**

**AGENDA**

1. **Call meeting to order and the establishment of a quorum**
2. **Roll Call**
3. **Request to address the board. Each person is limited to 3 minutes**
4. **Election of New Officers**
5. **New Members must take the Public Information Act and Open Meetings Act videos at <https://texasattornerygeneral.gov/og/open-government-training>**
6. **Reduction of Arts & Historical Preservation Advisory Board awards due to loss of HOT revenue during the pandemic**
7. **Protocols for managing/filing/destroying financial records from participating organizations.**
8. **Schedule meetings**
9. **Adjourn**

  
Manuela "Nellie" De La Fuente  
Asst. City Secretary

*Posted by Rose D'Ambra City Secretary Office 6-16-20 3:50pm*