



# **A G E N D A**

## **HISTORICAL PRESERVATION BOARD**



*REGULAR MEETING  
LARGE CONFERENCE ROOM  
TYLER DEVELOPMENT CENTER  
423 WEST FERGUSON STREET  
TYLER, TEXAS*

*Wednesday, February 7, 2024  
1:30 p.m.*

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Please call (903) 531-1175 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) 531-1175.*

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**AMERICANS WITH DISABILITIES ACT NOTICE**  
The City of Tyler wants to ensure that City meetings are accessible to persons with disabilities. If any individual needs special assistance or accommodations in order to participate in this board meeting please contact the Planning Department at (903) 531-1175 in advance so accommodations can be made.  
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- I. Call to Order**
- II. Consider approval of Minutes from the Historical Preservation Board meeting on January 3, 2024**
- III. Discuss and consider prior goals and establish Goals and Objectives for fiscal year 2024.**
- IV. Discuss Board Outreach and Appreciation Efforts with the Community Regarding Historic Preservation**
- V. Report from Board Members on Tyler Historic Landmarks  
– Carrie Caton Smith**
- VI. Report from Historic Tyler**
- VII. Report from Smith County Historical Society**
- VIII. Report from Heart of Tyler**
- IX. Historic Preservation Officer Report**
- X. Worksession for the listing of agenda items to be discussed or considered at the next meeting of the Historical Preservation Board**

**XI. Adjourn**

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***CERTIFICATE OF POSTING***

This is to certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 2024, 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 \_\_\_\_\_, 2024, at \_\_\_\_\_ M., the above notice was posted on the front door of 423 West Ferguson Street, Tyler, Texas.

\_\_\_\_\_  
Staff Designee