



Regular Called Meeting  
Of the City of Llano Historic Preservation Board  
City Hall -301 West Main St. -Llano, TX  
January 5, 2023 – 5:30 P.M.

## AGENDA

- A. CALL TO ORDER**
- B. ESTABLISH A QUORUM**
- C. APPROVE MINUTES FROM LAST MEETING**
- D. PUBLIC COMMENTS**

(Visitors shall be limited to no more than (3) minutes to address the Board or at the discretion of the Chairman in accordance with Section 551.042 of the Texas Government Code, an inquiry made at a meeting shall be conducted as follows:

- (a) If at a meeting of a governmental body, a member of the public or the governmental body inquires about a subject for which notice has not been given as required by this subchapter, the notice provisions of this subchapter do not apply to:
  - 1. A statement of specific information given a response to the inquiry.
  - 2. A recitation of existing policy in a response to the inquiry.
- (b) Any deliberation of or a decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.

- E. ACTION ITEMS**

- F. Discuss and Consider Approval of Plans to Install French Doors and Roll Up Doors at the Property of 701 Ford Street (Formerly, Nailhead Spur)
- G. Discuss and Consider Approval of Plans of Proposed Awning Project for the Haynie Building by Lighthouse Construction – Jim Holmes

- H. ADJOURN.**

Although a quorum of the members of other Boards or Commissions, may or may not be in attendance, this notice is being posted to meet the requirements of the Texas Open Meetings Act and subsequent opinions of the Texas Attorney General's Office. I, the undersigned authority, do hereby certify that the above Notice of Meeting of the City of Llano Historical Preservation Board, was posted on the bulletin board in front of Llano City Hall, 301 W. Main St., Llano, Texas by 5:30 pm Tuesday December 27, 2023, which is readily accessible to the public at all times. Said Notice remained posted continuously for at least seventy two (72) hours before the scheduled time of said Meeting.

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Tony Guidroz, HPO

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Date