

8. Consider and act to recommend to the City Council consideration of funding for the scannable QR code project.
9. Consider and act to establish Board members' tenure, establishing a three-year class term beginning in fiscal year October 2024.
10. Consider and act on proposal set forth by Michael Armstrong regarding Board composition and number of Board members appointed by City Council.
11. Consider and act to recommend to City Council the adoption of two projects that would improve the functionality and aesthetics of Downtown Square, including refurbishing lamp posts, which would involve painting the light posts and cleaning and/or replacing the glass globes; and obtaining design options and proposals that would mitigate the brick/concrete areas around the trees on the inside of the square that have disturbed by the root systems of said trees on the paved/bricked surface.
12. Discussion regarding proposed future agenda items.
13. Comments from Board members.
14. **Adjourn** **Time:** _____

Cathy Partridge

Cathy Partridge, Chairperson
CEO, Graham Chamber of Commerce and Visit Graham

NOTICE

The Downtown Development District Advisory Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations Regarding Real Property), 551.076 (Deliberations Regarding Prospective Gifts), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Deliberations Regarding Economic Development). Before any closed session is convened, the Presiding Officer will publicly identify the section or sections of the act authorizing the closed session. All final votes, actions, or decisions will be taken in open session.

I, the Undersigned Authority, do hereby certify that the above notice of Meeting of the Downtown Development District 1 Advisory Board is a true and correct copy of said notice posted at the Graham Visitor and Business Center, a place conveniently and readily accessible to the general public at all times.

Posted at 11:30 am on the 5th day of July, 2024.

Cathy Partridge

Cathy Partridge, Chairperson
CEO, Graham Chamber of Commerce and Visit Graham

ACCESSIBILITY NOTICE

This facility is wheelchair-accessible, and accessible parking spaces are available. Requests for accommodation and interpretive services must be made 48 hours prior to the meeting. Contact City Hall at 940-549-3324.

I hereby certify that the above-shown notice was removed from the posting location at the Graham Visitor and Business Center, 608 Elm St., Graham, TX 76450, at _____ am/pm on the _____ day of _____, 2024, and satisfies the 72-hour posting requirement.

Cathy Partridge, Chairperson
CEO, Graham Chamber of Commerce and Visit Graham