

## AGENDA

**FOR THE BEAUTIFICATION AND PUBLIC ARTS ADVISORY BOARD MEETING TO BE HELD ON MONDAY, JANUARY 7, 2019 AT 4:30 P.M. IN ROOM 306 ON THE THIRD FLOOR CITY HALL, 601 S. BUCHANAN STREET, AMARILLO, TX.**

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*Please Note: The Beautification and Public Arts Advisory Board may take up items out of the order shown on the Agenda. The Beautification and Public Arts Advisory Board reserves the right to discuss all or part of any item in an executive session at any time during a meeting or work session, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.*

### REGULAR MEETING

- ITEM 1.        Call to Order and Announcements**
- ITEM 2.        Minutes**  
Approval of the minutes of the meeting held December 10, 2018.
- ITEM 3.        Discuss and Consider Mural Projects**  
Board will resume work on mural projects.
- ITEM 4.        Discuss and Consider Master Plan**  
Board will continue discussion of the master plan.
- ITEM 5.        Phase One presentation and discussion**  
Board will continue discussion of the master plan.
- ITEM 6.        Public Forum**  
Interested citizens may comment on matters pertaining to policies, programs or services of the Beautification and Public Art Advisory Board.
- ITEM 7.        Consider Future Agenda Items**
- ITEM 8.        Next Meeting**  
Determine next meeting date and time.
- ITEM 9.        Adjourn**

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Posted this 4<sup>th</sup> day of January 2019.