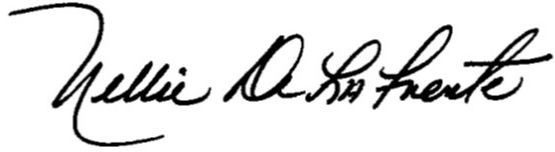


**NOTICE OF MEETING
ARTS & HISTORIC PRESERVATION ADVISORY BOARD
OF THE CITY OF GALVESTON
TUESDAY, APRIL 8, 2025 - 10:00 AM
CITY HALL - 823 ROSENBERG, ROOM 204, GALVESTON, TX 77550**

AGENDA

1. Call meeting to order and establish a quorum
2. Roll Call
3. Approval of Meeting Minutes
 - 3.a Meeting Minutes March 11, 2025
4. Public Comment
5. Introduction of the new board members: Jennifer De Ranieri and John Winder
6. Discussion and review of AHP purpose (for new board members), regulations and rules; State and City
7. Discussion of HOT allocation to AHP; reserve and overage with recommendations on usage
8. Provide list of Applicants and determination of conflicts of interest
9. Distribution of applications and rubric to Board with discussion of proces
10. Future Meeting Dates
11. Future Agenda Items
12. Adjourn Meeting

I certify that the above Notice of Meeting was posted in a place convenient to the public in compliance with Chapter 551 of the Texas Government Code on 04/03/2025 at 3:55 PM.

A handwritten signature in black ink, reading "Nellie De La Fuente". The signature is fluid and cursive, with the first name "Nellie" being more prominent and the last name "De La Fuente" following in a similar style.

Manuela "Nellie" De La Fuente, City
Secretary

Please note: members of the City Council may be attending and participating in the discussion. In accordance with the provisions of the Americans with Disabilities Act (ADA) Persons in need of special accommodation to participate in the proceeding shall, within 3 days prior to any proceeding, contact the City Secretary Office, 823 Rosenberg, Galveston, Texas (409) 979- 3510.