

**NOTICE OF MEETING
ARTS & HISTORICAL PRESERVATION ADVISORY BOARD
OF THE CITY OF GALVESTON
TUESDAY, MAY 13, 2025 - 10:00 AM
CITY HALL - COUNCIL CHAMBERS 823 ROSENBERG, GALVESTON, TX 77550**

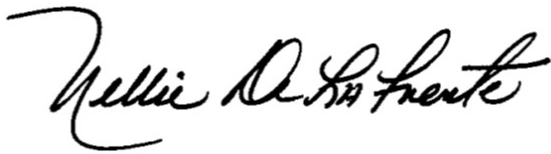
1. Call meeting to order and establish a quorum
2. Approval of Meeting Minutes
 - 2.a Meeting Minutes April 8, 2025
3. Roll Call
4. Public Comment
5. Inform applicants of process
6. Applicant Presentations
7. Board discussion of applications and address any questions or concerns
8. Report from Accounting (Tammy Jacobs) on current reserve balance and confirm budgeted HOT with projected income through FY2025
9. Discuss estimated HOT funding available per Budget and prohections with reserve included
10. Discuss and Vote on eliminating AHP reserve and include in this year's net amount funding
11. Future Agenda Items
12. Confirm future meeting dates:

12.a

- June 10, 2025
- August 19, 2025

13. 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 04/15/25 at 1:10 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" written in a slightly smaller, more compact script.

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.