

MINUTES of the **Regular Meeting** of the Main Street Advisory Board of the City of Brownsville, Texas, held at the HR Training Room, 4th Floor at City Hall, 1001 E. Elizabeth Street Brownsville, Cameron County, Texas, on **Wednesday, August 15 2018** at **5:30 P.M.** with the following members present:

- FRANCESCA LINDER**)
- ANGELINA MACIAS**)
- JESSE MILLER**)
- TREY MENDEZ**)
- MARCO OCHOA**)
- ESTHELA VALDEZ**)

- MIRIAM C. SUAREZ**) **DOWNTOWN DISTRICT MANAGER**
- JOSH MEJIA**) **ABSENT**
- BEN NEECE**) **ABSENT**

A quorum being present, Miriam C. Suarez read the call to consider the following matters as posted and filed for the record in the office of the Planning and Development Services Department on Friday, August 10, 2018.

1. CALL TO ORDER.

With a quorum present, the meeting was called to order by Miriam C. Suarez at 5:36 p.m.

2. CONSIDERATION AND ACTION TO APPROVE THE MINUTES FOR THE REGULAR MEETING HELD JULY 18, 2018

Minutes were reviewed by the Board members. The Board was polled to change the date and time of the Regular meeting at the request of Jesse Miller, due to scheduling conflicts. The Board voted to change the meeting date to the second Wednesday of every month at 5:30 p.m.

Jesse Miller and Trey Mendez requested to amend Article V Subcommittees, by removing Section 6.2(b). Article V Governmental Bodies, Section D Committees and Subcommittees of Governmental Bodies of the 2018 Open Meetings Handbook states that subcommittees that include less than a quorum of the parent body and do not make final decisions for the board are not required to abide by the Texas Open Meetings Act.

Trey Mendez made a motion to approve the minutes with the conditions mentioned above. The motion was seconded by Josh Mejia and carried unanimously.

3. CONSIDERATION AND ACTION TO AMEND THE BOARD BYLAWS, INCLUDING CHANGING THE REGULAR MEETING DATE AND TIME.

The bylaws were reviewed by the Board members. Trey Mendez made a motion to approve the amendments. The motion was seconded by Jesse Miller and carried unanimously.

4. PUBLIC COMMENT.

No public comments were provided.

5. MAIN STREET 101 TRAINING AND BOARD ORIENTATION BY DEBRA DRESCHER, TEXAS MAIN STREET PROGRAM COORDINATOR.

Due to unforeseen circumstances, the training by Debra Drescher was unable to take place. A motion to table the item until further notice was made by Josh Mejia. The motion was seconded by Marco Ochoa and carried unanimously.

6. ADJOURNMENT

There being no further business to come before the Board and upon duly made motion, the meeting adjourned at 6:05 p.m.



Marco Ochoa
Chair

Attest:



Miriam C. Suarez
Downtown District Manager

*Submitted by:
Miriam C. Suarez, Downtown District Manager
Planning and Development Services Department*