



## PLANO HERITAGE COMMISSION

**WILL CONVENE INTO THE PRELIMINARY OPEN MEETING AT 5:30 P.M. ON TUESDAY, JUNE 23, 2020, VIA VIDEO CONFERENCE AT <HTTPS://PLANO.ZOOM.US/J/96623297694?PWD=VKDNTHO0CWNJZ1NYWJJHSS94ZMLNQT09> IN COMPLIANCE WITH VERNON'S TEXAS CODES ANNOTATED, GOVERNMENT CODE CHAPTER 551 (OPEN MEETINGS ACT) AS MODIFIED BY THE TEMPORARY SUSPENSIONS AUTHORIZED BY THE OFFICE OF THE GOVERNOR AS FOLLOWS:**

**Our Vision: Plano is a global economic leader bonded by a shared sense of community where residents experience unparalleled quality of life.**

**The Heritage Commission will participate remotely via video conference. The facility will not be open to the public.**

### **CALL TO ORDER**

#### **EXECUTIVE SESSION**

Legal Advice: D'Andrea 10 min.  
Respond to questions and receive legal advice pursuant to Texas Government Code Section 351.101 regarding:

- I. Hotel/Motel Tax Revenue expenditures; and
- II. Need for ratification from last meeting.

#### **PRELIMINARY OPEN MEETING**

I. Update of 2020 Certified Local Government (CLG) Grants from the Texas Historical Commission	Sims	3 min.
II. FY2020-2021 Heritage Grants Scoring Matrix	Sims	10 min.
III. Agenda Review for June 23, 2020	Sims	5 min.
IV. Items for Future Preliminary Open Meeting Agendas	Sims	2 min.

**In accordance with the provisions of the Open Meetings Act, during Preliminary Open Meetings, agenda items will be discussed and votes may be taken where appropriate.**

**The Heritage Commission may convene into Executive Session to discuss posted items in the Preliminary Open Meeting as allowed by law.**

***Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by calling the Planning Department at (972) 941-7151.***