NOTICE OF ***SPECIAL MEETING***

In accordance with Resolution No. 370 of the City of Willcox, and Section 38-431.01 of the Arizona Revised Statutes

NOTICE IS HEREBY GIVEN that the

HISTORIC PRESERVATION ADVISORY COMMITTEE

of the City of Willcox, County of Cochise, Arizona, will hold a

SPECIAL MEETING on FRIDAY

the <u>**19th</u> day of <u>APRIL**</u>, <u>**2013**</u>,</u>

at 12:00 p.m., NOON, at the

<u>COMMUNITY MEETING ROOM,</u> 300 WEST REX ALLEN DRIVE, WILLCOX, AZ

Items for consideration, discussion and/or decision are matters relating to:

DISCUSSION/DECISION REGARDING THE MINUTES OF THE REGULAR MEETING HELD ON FEBRUARY 8, 2013.

DISCUSSION/DECISION REGARDING THE REQUEST FROM THE REX ALLEN MUSEUM TO PLACE A STORAGE BUILDING AND TO STUCCO AND PAINT THE EXTERIOR OF THE BUILDING.

All members of the public are invited to attend this meeting.

DATED AND POSTED this 8th day of APRIL, 2013, at 3:00 p.m. CITY OF WILLCOX, ARIZONA

Signed_/s/Sandra Thomas_

Sandra Thomas, Recording Secretary