

NOTICE OF MEETING
OF THE
MAIN STREET ADVISORY BOARD OF
LLANO, TEXAS

This notice is posted pursuant to the Texas Open Meetings Act. Notice is hereby given that a Regular Meeting of the City of Llano Main Street Advisory Board of the City of Llano, Texas, will be held on Wednesday, January 11, 2017 at 5:30 p.m. at City Hall, 301 W. Main St., Llano, Texas 78643, at which time the following agenda will be followed:

- I. Establish quorum and call meeting to order
- II. Public Comments
- III. Welcome and introduce new board members
- III. Minutes from last meeting
- IV. Financial Report
- V. Committee Reports & Discussion
 - Design Committee:
 1. Discuss and Consider Façade Grant and sign requests and proposals—Frank Rowell and Manager Toler
 2. Discuss and Consider recruitment of additonal committee members and meeting THC criteria.
 - Promotion Committee:
 1. Update—Rachel Corcoran
 2. Main Street promotion of Trade Day
 3. Signage around Square and elsewhere—coordinate with Design Committee and Main Street Manager
 - Organization Committee:
 1. Llano Trade Day update (Citywide Garage Sale)—February 4—Binky Morgan
 2. Lantex Theater—Update on exit, ramp, state. List of repairs, balcony, Lantex Women’s Room doors—Manager Toler
 3. L.E.A.F. update--Binky Morgan
 4. Update Main St/courthouse square sidewalk improvement—Manager Toler
 5. Discuss HOT fund requests—city and county—Manager Toler
 6. Discuss and consider recommendation to Council as Certified Local Government to qualify for grant and funding opportunities
- VII. New Business

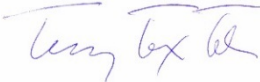
1. Main Street hosting Texas Hill Country Trail Region meeting January 26—Lantex tour and Red Top Jail tour—Manager Toler and VP Walker
2. Manager report
3. . . . Manager Toler
4. Discuss and consider board approval of discretionary expenditures by Main Street Manager (advertising, Lantex, promotional opportunities, etc.)

VII. Old Business

1. Discuss and Consider 2017 Workplan meeting dates and committee members

VIII. Adjourn Meeting

Although a quorum of the members of the Llano City Council or other Boards may or may not be in attendance, this notice is being posted to meet the requirements of the Texas Open Meetings Act and subsequent opinions of the Texas Attorney General's Office.



Terry Tex Toler
Manager
Llano Main Street Program