

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, February 8, 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—
    - Cowboy Fudge paint and signage
    - Thompson Building completion—paint, cornice and transom
    - Stonewall’s signage, cornice
    - Lantex paint and stucco  
Frank Rowell and Manager Toler
  2. Discuss and Consider recruitment of additional committee members and meeting THC criteria.
- Promotion Committee:
1. Update
  2. Appoint committee chair
  3. Discuss and consider advertising expenditures for Trade Day
  4. Discuss and consider Manager’s expenses incurred for Trade Day
  5. Report on Texas Hill Country Trail Region Meeting—Vice President Walker
- Organization Committee:
1. Llano Trade Day report—Binky Morgan
  2. Lantex Theater—Discuss and consider approval to purchase cup dispenser, straw dispenser, balcony stair and step lighting, stage buildout and ramp, electrical rerouting, new door to storage, re-

hanging screen and side curtains—President Houston and 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

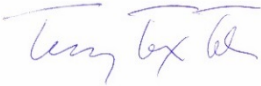
Discuss and consider Manager City Planning training expenses Mar 6  
Discuss and consider MS working concessions for Fiddle Fest

VII. Old Business

1. Discuss and Consider 2017 Workplan meeting dates ASAP 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