

1. 5:30 P.M. Main Street Agenda 5.8.19 - AMENDED

Documents:

[MAINSTREET AGENDA MAY 2019 AMENDED.DOCX](#)



NOTICE OF SPECIAL MEETING

MAIN STREET ADVISORY BOARD OF LLANO, TEXAS

This notice is posted pursuant to the Texas Open Meetings Act. Notice is hereby given that a Special Meeting of the City of Llano Main Street Advisory Board of the City of Llano, Texas, will be held on Wednesday, May 8, 2019 at 5:30 p.m. in the City Council Chambers, 301 West Main Street, Llano, Texas 78643, at which time the following agenda will be followed:

- I. Establish quorum and call meeting to order
- II. Public Comments
- III. Approve Minutes of two last meetings
- IV. Introduce new board members
- V. Llano Parks Project Presentation

- VI. Lantex
 - a. New Manager – Misty Carpenter
 - b. Discuss LanTex plaque placement – Waiting for correction plate to come in and Historical Society to set up ceremony
 - c. Discuss Mainstreet Lantex 4th Weekend

- VII. Discussion/Action Items
 - a. Update on website
 - b. Discussion & Action to transfer “Go Daddy” domain from Frank Rowell and approve hosting and security fees
 - c. Discuss American Legion Hall Facade Grant – Buck Kelsie
 - d. Chyna Mason discuss plans for managing the maps/stickers matching the map
 - e. Discuss Hwy 16 & 29 "Welcome to Llano" Plan
 - f. Roundtable Discussion
 - g. Set Next Meeting Date

- 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. I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Governing Body of the City of Llano, was posted on the bulletin board in front of City Hall, 301 W. Main Street, Llano, TX, by 12:15 p.m. on May 2, 2019, which is reasonably accessible to the public at all times.

Tony Guidroz, Mainstreet Manager

Date