



NOTICE OF 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 Regular Meeting of the City of Llano Main Street Advisory Board of the City of Llano, Texas, will be held on Wednesday, September 19, 2018 at 5:30 PM 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. Approve Minutes from last meeting
- IV. Financial Report
- V. Committee reports:
- VI. Promotions:
 - a. Presentation consider and possible action on co-sponsoring/endorsement of Llano Cultural District—Sheri Zoch
 - b. Discuss and consider possible action, Llano Historic Site Tour brochure reprint—Chyna Mason
 - c. Discuss and consider possible action, Co-Sponsor Llano Pumpkin Float—Binky, Tex
 - d. Discuss and consider possible action, expenditures to produce Main Street informational brochure, Design Standards, Historic Codes, etc. for building owners and merchants.
 - e. Discuss and consider possible action on expenditures for the Main Street sponsored Texas Title Cobbler Contest, coordinating logistics, promotions and volunteers. —Tex
 - f. Discuss and consider possible action on partnership with Llano County Historical Commission’s purchase of Llano County Historic Landmark medallions—Tex
- VII. Lantex:
 - a. Discuss and consider possible action for expenditures, logistics and volunteers, hosting Women’s’ Motorcycle Tour of Lantex with Mayor Lang, September 14.
 - b. Status of Point of Sale system—Tex
 - c. Discuss and consider possible action on purchase order price for Lantex Cooler from Mason Bottling—Tex
 - d. Report on Lantex volunteer coordination—Lynda
 - e. Board member sign-up for movie and Opry concessions.
 - f. Discuss and consider possible action on Lantex stage build-out and green room—Fred
 - g. Discuss and consider possible action on ATM machine for Lantex Lobby—Tex
- VIII. Design:
 - a. Discuss and consider possible action on Façade Grant request from Fuel—Fred
 - b. Discuss and consider possible action on Façade Grant to paint Stonewall’s signage on Stonewall’s building.
 - c. Discuss and consider possible action on recommendations for funding new, smaller scale and appropriate signage in historic district—Fred, Tex.
 - d. Status of Landmark marker—Tex
 - e. Discuss and consider possible action on recommendation from Design Committee for reimbursement to Tex for cornice parts—Fred
 - f. Discuss and consider possible action on obtaining bids to upgrade and integrate Lantex lighting—Brock, Tex
 - g. Discuss and consider possible action on Façade Grant request from Fuel—

- Fred, Tex
- h. Update on Buttery Ford Building façade restorations—Tex
- i. Discuss and possible action on recommendations from Design Committee to finish the Thompson Building transom, Jim’s Jewelers awning and others--Fred
- IX. Economic Vitality:
 - a. Discuss and consider possible action on co-sponsoring community assessment and survey, through a professional consulting company and facilitator.
 - b. Discuss and consider possible action on hosting State Main Street Coordinator make public presentation to community and board, with workplan training for FY 19 (late September or October?)—Tex, Lynda
- X. Old Business:
- XI. Membership**
 - a. Discuss and consider possible action accepting board member Brown’s resignation and seeking candidates to fill two board positions.
- XII. Discuss and Consider date for next meeting
- XIII. 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, CTE

Llano Main Street Manager, Historic Preservation Officer