

**AGENDA
ENNIS MAIN STREET BOARD
ENNIS CHAMBER OF COMMERCE
WEDNESDAY, FEBRUARY 4, 2015
5:00 P.M.**

1. Call to Order (B McCarty)
2. Roll Call (B McCarty)
3. Old Business
 - a. Elect Officers (B McCarty)
 - b. Adopt by-laws (MS Board President)
 - c. Downtown Master Plan (M Nelson)
 - d. Façade Improvement Program (M Sullivan)
4. New Business
 - a. Wine Walk (B McCarty)
 - b. Farmers Market (B McCarty)
 - c. Spring into Art (B McCarty)
 - d. Downtown Map (Shopping & Dining Guide) (B McCarty)
5. Adjournment

I CERTIFY THE ABOVE NOTICE WAS POSTED AT CITY HALL IN ENNIS, TEXAS, PRIOR TO FRIDAY, JANUARY 30, 2015, AT 4:00 P.M.

DONNA BATCHLER
City Secretary