

**AGENDA
ENNIS MAIN STREET BOARD
ENNIS NATIONAL BANK EVENT CENTER
THURSDAY, JANUARY 22, 2015
6:00 P.M.**

- | | |
|--|----------------------|
| 1. Welcoming Comments | (Mayor R Thomas) |
| 2. Call to Order | (B McCarty) |
| 3. Roll Call | (B McCarty) |
| 4. Public Information Act | (D Batchler) |
| 5. Texas Open Meetings Act | (D Batchler) |
| 6. Organizational Design | (M Nelson) |
| 7. Elect Officers | (B McCarty) |
| 8. Adopt by-laws | (MS Board President) |
| 9. Establish a meeting location, time and schedule | (MS Board President) |
| 10. Main Street Overview | (M Nelson) |
| 11. Downtown Revitalization | (M Nelson) |
| 12. Programs Review | (M Nelson) |
| 13. Budget / Finance Review | (M Nelson) |
| 14. Downtown Master Plan | (M Nelson) |
| 15. Farmers Market | (B McCarty) |
| 16. Façade Improvement Program | (M Nelson) |
| 17. 2015 Event Calendar | (B McCarty) |
| 18. Adjournment | |

I CERTIFY THE ABOVE NOTICE WAS POSTED AT CITY HALL IN ENNIS, TEXAS, PRIOR TO FRIDAY, JANUARY 16, 2015, AT 4:00 P.M.

DONNA BATCHLER
City Secretary