



**ENNIS MAIN STREET BOARD  
REGULAR MEETING AGENDA  
ENNIS VISITORS CENTER  
204 W. KNOX ST.  
ENNIS, TEXAS 75119  
(972) 878-4748  
www.ennistx.gov  
WEDNESDAY, NOVEMBER 14, 2018  
5:30 P.M.**

## **CALL TO ORDER**

- Roll Call & Invocation:

## **ITEMS FOR DISCUSSION & CONSIDERATION**

1. Discuss and consider approving the October 3, 2018 minutes
2. Citizens Request for Public Hearing
3. Review FY17-18 Budget and 501c3 Report
  - a. Autumn Daze Financial Recap
4. City Commission update (Scott Hejny)
5. Four Point Updates:
  - a. Organizational update (Becky McCarty)
    - i. October events recap
    - ii. TDA Conference recap
    - iii. Lights of Ennis update (Amelia Valdez)
  - b. Economic Vitality update (Marty Nelson)
    - i. Welcome Center update
  - c. Promotions update (Gina Rokas & Ashley Colunga)
    - i. Tourism update
    - ii. Communications & Marketing update
    - iii. Arts Commission
  - d. Planning & Design update (Nora Puckett)
    - i. Historic Landmark Commission update
    - ii. Minnie McDowal Lighting

**ADJOURNMENT**

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Ennis City Hall, a place convenient and readily accessible to the general public, as well as to the City's website [www.ennistx.gov](http://www.ennistx.gov) and said Notice was posted prior to the following date and time: **Friday, November 9, 2018 at 5:00 P.M.** and remained posted for at least two hours after said meeting was convened.



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**MARTY NELSON**  
**Economic Development Director**

Ennis Main Street meetings are available to all persons regardless of disability. If you require special assistance, please contact the City of Ennis Economic Development Dept. at (972) 878-4748 or write to: PO Box 220, Ennis, TX 75119, at least 48 hours in advance of the meeting.