



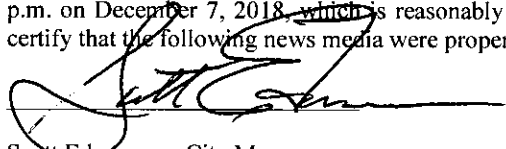
## NOTICE OF MEETING

### 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, December 12, 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. Main Street Program Overview
  - a. Traditional roles and responsibilities of a Main Street program, committees, four points, plan of work, etc.- Debra Drescher/Scott
  - b. Update on revision of Historic Preservation Ordinance - Scott
  - c. Report on plan/timeline for posting Main Street Director position - Scott
- VII. Reports
  - a. Discussion and Action working through the 10 Criteria Annual Report – Debra Drescher and Board
  - b. Discuss Preparing for the 2019 work plan – Debra Drescher
- VIII. Promotions:
  - a. Discussion on the Texas Title Cobbler Contest - Scott
  - b. Discussion and Action on donating money to Starry Starry Nights project – Lynda
  - c. Discussion and Action on paying for ½ of Christmas movie (It's a Wonderful Life) co-sponsoring with Chamber of Commerce – Lynda
  - d. Discussion and Action on Main Street Garage Sale to be held at Kuykendall Center - Lynda
  - e. Update, and discussion with possible action on funding the balance for partnership with Llano County Historical Commission on the Llano County Historic Landmark Medallions. - Scott
- IX. Lantex:
  - a. Update on Lantex Cooler from Mason Bottling—Scott
  - b. Board member sign-up for movie and Opry concessions.
- X. Design:
  - a. Discussion and updates
- XI. Old Business:
- XII. Discuss and Consider date for January 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. 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 5:30 p.m. on December 7, 2018, which is reasonably accessible to the public at all times. I further certify that the following news media were properly notified of this meeting as stated above.

  
Scott Edmonson, City Manager

12/7/2018  
Date