

**AGENDA
FERRIS MAIN STREET BOARD
CITY OF FERRIS
A MUNICIPAL CORPORATION OF THE
STATE OF TEXAS, ELLIS COUNTY
AT THE
FERRIS PUBLIC LIBRARY
301 E. TENTH STREET, FERRIS, TEXAS 75125
7:00 P.M. MONDAY, APRIL 11, 2016**

NOTICE IS HEREBY GIVEN THAT THE FERRIS MAIN STREET BOARD OF THE CITY OF FERRIS WILL MEET IN REGULAR SESSION AT 7:00 P.M. ON THE 11TH DAY OF APRIL, 2016 AT THE FERRIS PUBLIC LIBRARY LOCATED AT 301 E. TENTH STREET, FERRIS, TEXAS 75125 FOR THE PURPOSE OF CONSIDERING:

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>PAGE</u>
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MAIN STREET BOARD BUSINESS

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| 1. | Call to order. | Ø |
| 2. | Roll call to determine the presence of a quorum. | 1 |
| 3. | Recording of volunteer hour reporting. | 2 |

APPROVAL OF MINUTES

- | | | |
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| 4. | Consider approval of Main Street Board meeting minutes of January 11, 2016. | 4 |
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DISCUSSION

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| 5. | Discussion, consideration and action as may be appropriate regarding Brick Fest. | Ø |
| 6. | Discussion, consideration and action as may be appropriate regarding the design and purchase of light pole banners and brackets. | Ø |

OLD BUSINESS

- 7. Discussion, consideration and action as may be appropriate regarding outcome and updates of requests to City staff. Ø
- 8. Discussion, consideration and action as may be appropriate regarding 2015-2016 work plan items. Ø

CLOSING

- 9. Discuss items to be placed on next meeting's agenda. Ø
- 10. Adjourn. Ø

Executive Session Reservation

The Ferris Main Street Board reserves the right to convene into an Executive Session (closed to the public) as authorized by Section 551.071(2) of the TEXAS GOVERNMENT CODE, for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

Disability Assistance and Accommodation

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at (972) 544-2110 two working days prior to the meeting so that appropriate arrangements can be made.

I, DEBORAH WATKINS, HEREBY CERTIFY THAT THE FOREGOING NOTICE WAS POSTED ON OR BEFORE THE 8TH DAY OF APRIL, 2016 BY 5:00 P.M.

DEBORAH WATKINS
INTERIM CITY SECRETARY