

**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
5:00 P.M. TUESDAY, SEPTEMBER 06, 2016**

NOTICE IS HEREBY GIVEN THAT THE FERRIS MAIN STREET BOARD OF THE CITY OF FERRIS WILL MEET IN **SPECIAL CALLED SESSION AT 5:00 P.M. ON THE 6TH DAY OF SEPTEMBER, 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>
<u>MAIN STREET BOARD BUSINESS</u>		
1.	Call to order.	Ø
2.	Roll call to determine the presence of a quorum.	1
<u>DISCUSSION</u>		
3.	Discussion, consideration, and action as may be appropriate regarding the Alley Park Project.	Ø
<u>CLOSING</u>		
4.	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, CALLIE GREEN, HEREBY CERTIFY THAT
THE FOREGOING NOTICE WAS POSTED ON
OR BEFORE THE 2nd DAY OF SEPTEMBER,
2016 BY 5:00 P.M.**

**CALLIE GREEN
CITY SECRETARY**



MAIN STREET BOARD

MEETING ATTENDANCE RECORD

2015-2016

Main Street Board			Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
Place	Name	Title	14	12	9	14	11	8	14	11	9	13	11	8	6
Place 1	Shai Roos	Board Member	P	A	P	-	P	-	-	A	A	A	P		
Place 2	Donna Shaw	Secretary	P	P	P	-	P	-	-	P	P	P	P		
Place 3	Karmin Thomas	Vice Chair	P	P	A	-	A	-	-	P	A	P	P		
Place 4	Frankie Abrego	Board Member	A	P	A	-	P	-	-	A	A	P	A		
Place 5	Karen Carreon	Chair	P	P	P	-	P	-	-	P	P	P	P		
Place 6	Tina Miller	FABA President	P	A	P	-	P	-	-	A	A	P	P		
Place 7	Carol Wright	City Council Member	A	A	A	-	A	-	-	P	P	P	P		
Youth 1	Ieshia Dickerson	Youth Adviser	P	P	A	-	A	-	-	A	A	A	A		
Youth 2	Samantha Garcia	Youth Adviser	A	A	P	-	P	-	-	A	P	P	P		

Total Present: 6 5 5 - 6 - - 4 4 7 7

A quorum of the board is 4 members. (Does not include youth advisors)

City Staff			Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
Place	Name	Title	14	12	9	14	11	8	14	11	9	13	11	8	6
Staff	Bill Jordan	Chief Building Official	P	P	P	-	P	-		P	P	P	P		

Total Present: 7 6 6 - 7 - - 5 5 8 8

Chairman- "Will the Secretary please call the roll."
 The Secretary calls each member's position and name.
 They respond if they are present.
 Secretary- "A quorum is present."

-	Cancelled
P	Present
A	Absent
R	Resigned
D	Deceased
E	End of Term