



**ENNIS MAIN STREET BOARD
REGULAR MEETING AGENDA
ENNIS WELCOME CENTER
201 NW MAIN STREET
ENNIS, TEXAS 75119
(972) 878-4748
www.ennistx.gov**
**WEDNESDAY, JANUARY 7, 2026
5:30 P.M.**

I. CALL TO ORDER

- a. Administer Oath of Office for new Ennis Main Street Board Members
 - City Commission – Cathy Falkenbach
 - Historic Landmark Commission – Sally Severson
 - Arts Commission – Jeremy Simmons
 - At-Large – LaNeen Brown
 - At-Large – Matt Walker
 - At-Large – Veronica Claxton
- b. Roll Call, Pledge of Allegiance, & Invocation

II. CITIZENS PUBLIC COMMENT PERIOD

III. CONSENT ITEMS

- a. Approval of the December 3, 2025 regular meeting minutes

IV. PRESENTATIONS

- a. City Commissioner update (Cathy Falkenbach)
- b. EISD update (Alex Rendon)

V. ITEMS FOR DISCUSSION

- a. Review Ennis Main Street Board Terms and Bylaws (Haley Burnett)
- b. Review Ennis Main Street Board Member Profile and Accountability Agreement
- c. Discuss and consider the appointment of the officers to the Ennis Main Street Board Executive Committee, Specifically the positions of the Chair and Secretary

VI. ACTIONS

- a. Act on the appointment of officers to Ennis Main Street Board Executive Committee, specifically the positions of the Chair and Secretary (Haley Burnett)

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 and said Notice was posted prior to the following date and time: **Wednesday, December 31, 2025 at 5:00 P.M.** and remained posted for at least two hours after said meeting was convened.

Haley C. Burnett

Haley Burnett
Tourism and Main Street Manager

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