

## NOTICE OF MEETING – LLANO CHRISTMAS LIGHTING/ROCK'N RIVERFEST COMMITTEE

This notice is posted pursuant to the Texas Open Meeting Act. Section 551.001 et Seq., Texas Government Code. Christmas Lighting Committee will hold an Open Meeting at 5:30 PM, Wednesday February 16<sup>th</sup>, 2021, in the back room of Joe's Bar in Llano, 107 W. Main St., Llano, Texas, 78643.

### OPEN MEETING:

1. Call to Order
2. Public Comments
3. Discuss and Consider Minutes
4. Discuss and Consider Financial Report
5. Discuss and Consider Rock'n Riverfest 2022
  - a. Scope of the Event (calendar days)
    - i. Friday
    - ii. Saturday
    - iii. Sunday
    - iv. Monday
  - b. Expenses from last year & proposed budgets for this year.
    - i. Bands
      1. Emcee – Tony Guidroz – Approve additional sponsorship level.
      2. Cost of KC & Sunshine Band tribute band.
      3. Need extra sound gear support for Saturday & Sunday?
    - ii. Fireworks
      1. Fire Department status – Time Hardin via Donnie Carpenter
      2. Condition of extant fireworks.
    - iii. Facilities
      1. Portapotty bid.
      2. American Legion – Secured for 2<sup>nd</sup>-4<sup>th</sup>, can we remove 4<sup>th</sup> for an evening event on the 1<sup>st</sup>?
        - a. Ministerial Alliance?
    - iv. Recreation
      1. Ferris Wheel Status – payment/deposit.
      2. Carnival Status? – Do we even need any of this?
    - v. Other
  - c. Sponsor Levels
    - i. **Approve Sponsor Levels and packages/rewards.**
  - d. Marketing Needs
    - i. Pro Rider Watercraft Magazine ad status (Feb. 15<sup>th</sup> deadline)
    - ii. Social Media advertising budget
    - iii. Website renovation
    - iv. Local Publications – Highland Lakes Weekly, Llano News, Burnet/Highlander
  - e. Race Organizer Status.
  - f. Car Show – Relocation.
  - g. Beer Garden – Mason contact.
  - h. Committee Debit Card & Taking Payments (Square/Venmo)

- i. Local Racer Clinic
  - j. Map of Grounds for improved planning
  - k. Shoreline Improvements & Sand
  - l. Vendors
  - m. Kids Games – Ministerial Alliance status/response
  - n. Honoring Kim Webb for her service – plaque & ceremony?
  - o. Other/Misc.
6. Discuss and Consider Starry Starry Nights 2021
- a. Current Park Status
    - i. Condition of packed lights
  - b. Other/Misc.
7. Discuss and Consider Resignation of Members
8. Discuss and Consider New Members – Chris Berry
9. Discuss and Consider Next Meeting Date
10. Adjourn

I certify that the above notice of meeting was posted on the website at [www.cityofllano.com](http://www.cityofllano.com) and on the bulletin board at the City Hall, 301 W. Main Street, Llano, Texas, on the 14<sup>th</sup> day of February, at 5:00 PM.

*Brenda Lee*

*5:00pm  
2/14/22*