

## 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, Tuesday, Sept. 14<sup>nd</sup>, 2021, on the second floor of Llano City Hall, 301 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 (Clayton)
  - a. Total Costs of 2021 RRF Event (to better anticipate 2022 expenses)
  - b. Total Costs of 2020 CLC Event (to better anticipate 2021 expenses)
5. Discuss and Consider Rock’n Riverfest 2021 & 2022
  - a. Crowd Survey Results (if available - Kim)
  - b. Other/Misc.
6. Discuss and Consider Starry Starry Nights 2021
  - a. Additional Questions per City Contacts (if in attendance)
    - i. Electric – Sam Christopher
    - ii. Parks – Scott McDonough
    - iii. CFO?
    - iv. Police – Chief Scoggins or Matt Lincoln
  - b. Work Days for Park Setup
    - i. Community Service ?
  - c. Discuss potential new Lighting contractors (Tony)
  - d. Review Lighting Bid/Contract Language (Matt)
  - e. Preliminary Discussion of Priorities for Bylaws
  - f. Advertising
    - i. Discuss Budget for Online Advertising/Volunteers Post?
    - ii. Website Updates (Nathan)
      1. Updated contacts?
  - g. Lighting & Decorations
    - i. Lighting up an entire tree (Clayton)
    - ii. Updates on Singing Trees – songs & SD card (Tony & Clayton)
    - iii. Wireless Music System (Tony)
  - h. Welcome House Issues & Vandalism Concerns
    - i. Broken Windows – Claim & Progress?
    - ii. Ongoing Security?
  - i. Entertainment
    - i. Start Incorporating Local/Volunteer Band List into Calendar (Nathan)
    - ii. Double Checking Status of Emmett & Cheryl – potential contingency?
  - j. Advance Procurement & Storage of Consumable Supplies
    - i. Supply of wood (Matt)
    - ii. Ornament Room Supplies (Delhia)
  - k. Snow Day
    - i. ReadyIce Info/Confirmation (Tony)
    - ii. Other logistics?

- I. Review Living Document online
7. Discuss and Consider Resignation of Members
8. Discuss and Consider New Members
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 30th day of August, at 5:00 PM.

*Brenda Poe*

Brenda Poe, City Secretary

**9/9/2021**

**4:15PM**

Date and Time