

## 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 12:00 PM, Sunday October 3<sup>rd</sup>, 2021, at the pavilion at Badu Park, 300 Legion Dr., 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 2021 & 2022
  - a. Other/Misc.
  
6. Discuss and Consider Starry Starry Nights 2021
  - a. Discuss potential new contractors for Display design, repair and maintenance
  - b. Lighting & Decorations
    - i. Wrapping trees – Updates on costs? (Clayton)
    - ii. Doing buildings ourselves?
    - iii. Map of Park (Clayton)
  - c. Entertainment
    - i. Updates Band List (Anita)
    - ii. Updates on Singing Trees? (Tony/Clayton/Matt)?
    - iii. Wireless Music System? (Tony)
  - d. Advertising
    - i. Christmas Magazine (Kim/Nathan)
    - ii. Other Print Ads & Radio Ads (Tony)
      1. Highland Lakes Weekly
      2. Texas Bus Association
      3. Lighted Trail Websites (Tony)
    - iii. Banners over the road (Tony)
    - iv. Rack Cards Update (Tony)
  - e. Advance Procurement & Storage of Supplies
    - i. Supply of wood (Matt)
    - ii. Rebar – construction companies
  - f. Santa Room
    - i. Printer Update?
    - ii. Photographer Status
  - g. Snow Day
    - i. Flood Light (Clayton)
    - ii. Panels from Parks Dept.
  - h. Additional info for City Contacts
    - i. Police (what's the WiFi password for Badu Park?)
  - i. Bylaws
    - i. Review examples.

- j. Other
  - i. Exclusive Use of Park
  - ii. Jet Ski Event Display from minutes
  - iii. Open Meetings Act Training
  - iv. Locks for Green Bldg (Clayton)
  - v. Post Drivers
  - vi. Misc.
  
- 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 September, at 5:00 PM.

*Brenda Lee*

*10:30 AM 9/30/21*