

## 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 November 21<sup>th</sup>, 2021, at Badu Park, 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. Do we have a Treasurer?
  - b. Venmo, Stripe, alternative payment sources.
  - c. Park Lighting through outside departments/vendors/contractors
    - i. Update on conversation with Parks & Elec (Nathan)
    - ii. Update on Tree Wraps (Nathan)
    - iii. What do we need for repairs? (Delhia)
      1. Old Lady in the Shoe
      2. Merry Christmas
  - d. Current Park Status.
    - i. Plumbing in Welcome House
    - ii. Locks of Welcome House
    - iii. Safe in Welcome House
    - iv. Spikes in Pavillion
    - v. Décor Remaining
  - e. Volunteers & Work Schedule when park opens.
  - f. Entertainment
    - i. Updates on Band List (Anita)
    - ii. Updates on Singing Trees? (Nathan)?
  - g. Advertising
    - i. Other Print Ads & Radio Ads (Tony)
      1. Texas Bus Association – status (Tony & Nathan)
      2. Lighted Trail Websites (Tony reaching out)
    - ii. Rack Cards Update (Tony/Nathan)
    - iii. Facebook Ads (Nathan)
    - iv. Website Updates (Nathan)
  - h. Advance Procurement & Storage of Supplies
    - i. Supply of wood (Matt - ongoing)
    - ii. Insulated Cups
    - iii. Snacks & Drinks (Anita & Matt)
  - i. Santa Room

- i. Printer Update?
  - ii. Photographer Status
- j. Snow Day
  - i. Flood Light (Anita/Nathan)
  - ii. Panels from Parks Dept. (25-30 panels), Janie w/ Parks
  - iii. Legion Dr. closure for Snow Day (Brenda)
- k. Status on Open Meeting Training Compliance
- l. Jet Ski Display in minutes – pre-2020?
- m. Other/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 17<sup>th</sup> day of November, at 5:00 PM.

*Brenda Poe*

*9 am 11/18/2021 posted*