

**NOTICE OF MEETING
OF THE
ROCK'N RIVER FEST & CHRISTMAS LIGHTING COMMITTEE**

This notice is posted pursuant to the Texas Open Meeting Act. Section 551.001 et Seq., Texas Government Code. The Rock'n River Fest & Christmas Lighting Committee will hold an Open Meeting at 12:00 PM, Friday, February 19, 2010, at Moursund Insurance Office, 109 East Main, Llano, Texas 78643.

OPEN MEETING:

1. Call to Order
2. Public Comments
3. Discuss and Consider Secretary Minutes
4. Discuss and Consider Financial Reports
5. Discussion Only - Evaluation of the 2009 Starry Starry Nights
6. Discuss and Consider Snow Day for Dec 2010
7. Discuss and Consider Each Committee Member's Desired Participation in Riverfest 2010
8. Discuss and Consider Dates for Riverfest 2010
9. Discuss and Consider Events and Agenda for Riverfest 2010
10. Discuss and Consider Organizations to Help With the Fundraising Events for Riverfest 2010
11. Discuss and Consider Music for Riverfest 2010
12. Discuss and Consider Budget for Riverfest 2010
13. Discuss and Consider Tent Rental for Riverfest 2010
14. Discuss and Consider Fireworks Contract
15. Discuss and Consider American Legion Fee for Riverfest 2010
16. Discussion Only Workers for Upcoming Movie, Blind Side - Feb 26th and 27th
17. Confirm Use of Parks and Buildings for Riverfest 2010
18. Adjourn

I certify that the above notice of meeting was posted on the website at www.llanotx.com and on the bulletin board at the City Hall, 301 W. Main Street, Llano, Texas, on the 16th day of February, 2010, at 12:00 PM. I further certify that the following news media were properly notified of this meeting as stated above: The Llano News, The Llano County Journal, KHLB Radio, and KXAM TV.

Deana Kenner