

**AMENDED
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, Monday, April 12, 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. Discuss and Consider Concession Stand for 2010 Crawfish Tractor Pull
6. Discuss and Consider Each Committee Member's Desired Participation in Riverfest 2010
7. Discuss and Consider Inflatables for Riverfest
8. Discussion Only - Duck Race Ticket Sales
9. Discuss and Consider Ducks for Race
10. Discuss and Consider Events and Agenda for Riverfest 2010
11. Discuss and Consider Contracts
12. Discuss and Consider Invoices
13. Discuss and Consider Sponsors
14. Discuss and Consider Music for Riverfest 2010
15. Discuss and Consider Fireworks Contract
16. Discuss and Consider Car Show
17. Discuss and Consider New Events
18. Discuss and Consider Available LEDC funds
19. Discuss and Consider Request for Hotel Motel Funds
20. Confirm Use of Parks and Buildings for Riverfest 2010
21. 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 6th day of April, 2010, at 5:00 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