

**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 12:30 PM, Monday, April 26, 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 Only Concession Stand for 2010 Crawfish Tractor Pull
6. Discuss and Consider Inflatables Contract from Kartwheels, Inc.
7. Discuss and Consider Contract for Alexander Tent
8. Discuss and Consider Contract for Mechanical Bull
9. Discuss and Consider Ducks for Race
10. Discuss and Consider Sysco & Walmart Invoices for Tractor Pull
11. Discuss and Consider Discontinuing Car Show
12. Discuss and Consider New Events Ideas
13. Discuss and Consider Volunteers for Riverfest
14. Discuss and Consider Events for Riverfest 2010
15. Discuss and Consider Sponsor List
16. Discuss and Consider Fireworks Contract
17. Discuss and consider available LEDC funds
18. Discuss and Consider Request for Hotel Motel Funds / County Tax funds
19. Confirm Use of Parks and Buildings for Riverfest 2010 (including RV spots)
20. 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 23rd day of April, 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, Chairman