

**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, May 28, 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 Confirmed Sponsor List
6. Discuss and Consider Coordinators for Each Event
7. Discuss and Consider Purchase of Ducks for the Duck Race
8. Discuss Only - Report from Jerry Don and Eugene on Chamber Meeting
9. Discuss Only - Sign Up List to Circulate at the City for Volunteers
10. Discuss and Consider Option to Move Dance Indoors
11. Discuss and Consider List of Things That Need to be Done for Each Event
12. 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 25th day of May, 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