

**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 EMERGENCY Meeting at 6:00 PM, Friday, July 29, 2010, at Moursund Insurance Office, 109 East Main, Llano, Texas 78643.

OPEN MEETING:

1. Call to Order
2. Public Comments
3. Discuss and Consider Financial Report
4. Discuss and Consider Previous Secretary Minutes
5. Discuss Only Overview of 2010 Rock'n Riverfest
6. Discuss and Consider Concession Stand for the Tractor Pulls at Toyland
7. Discuss Next Movie Fundraiser - August 20th and 21st
8. Discuss and Consider Reimbursement of Expenses for Silent Auction
9. Discuss and Consider Purchase of New Refrigerator for Welcome House
10. Discuss and Consider Purchase of New Building to be used for Santa House/Storage
11. Discuss and Consider Snow Day for 2010 Starry Starry Nights; Date, Provider, Budget
12. Discuss and Consider Bids for New Christmas Displays
13. Discuss Only Dates for 2010 Starry Starry Nights
14. Discuss and Consider Christmas Parade
15. Discuss Texas Yes Fund
16. Reports
17. Adjournment

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 26th day of July, 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, Chairman