

**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 6:00 p.m., January 25, 2008, Moursund Insurance Agency, 109 E. Main, Llano, Texas 78643.

OPEN MEETING

1. Call to Order
2. Public Comments
3. Financial Report
4. Discuss and Consider Minutes of Previous Meetings
5. Discuss and Consider Invoices from 2007 Starry Starry Nights
6. Discussion Only - Evaluation of 2007 Starry Starry Nights
7. Discuss and Consider Snow Day 2008, Including Date and Provider
8. Discuss and Consider 2008 Starry, Starry Nights
9. Discuss and Consider 2008 Lighted Christmas Parade
10. Discuss and Consider Texas Yes Fund
11. Discuss and Consider Advertising Budget
12. Discuss and Consider Budget for Rockin' River Fest 2008
13. Discuss and Consider Events & Schedule for Rockin River Fest 2008
14. Discuss and Consider Entertainment for Rock'n River Fest 2008
15. Discuss and Consider Committee Members
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 22nd day of January, 2008, 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 Buzz, KHLB Radio, and KXAM TV.

Mike Reagor
Rock'n River Fest & Christmas Lighting Committee