

**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., Thursday, March 6, 2008, at Moursund Insurance Office, 109 East Main, Llano, Texas 78643.

**OPEN MEETING**

1. Call to Order
2. Discuss and Consider Minutes
3. Discuss and Consider Financial Report
4. Discuss and Consider Invoices
5. Discuss and Consider Contracts and Advertising Budget
6. Discuss and Consider Expenditure Amendment for Rock'n River Fest 2008 Musical Entertainment
7. Discuss and Consider Duck Race
8. Discuss and Consider Calf Fry
9. Discuss and Consider Contract for Tent Rental
10. Discuss and Consider Contract for Announcer
11. Discuss and Consider Sponsor List
12. Discuss and Consider 2008 Hill Country Lighting Trail Proof
13. Discuss and Consider Budget for Rock'n River Fest 2008
14. Discuss and Consider Events & Schedule for Rock'n River Fest 2008
15. Discuss and Consider Movie Fundraiser
16. Reports
17. Adjournment

I certify that the above notice of meeting was posted on the website at [www.llanotx.com](http://www.llanotx.com) and on the bulletin board at the City Hall, 301 W. Main Street, Llano, Texas, on the 3rd day of March, 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 County Journal, KHLB Radio, and KXAM TV.

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Mike Reagor