

**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, May 15, 2008, at Badu Park, Legion Drive, Llano, Texas 78643.

OPEN MEETING

1. Discuss and Consider Minutes
2. Discuss and Consider Miniature Boat Races
3. Discuss and Consider Food Budget
4. Discuss and Consider Inflatable Contract
5. Discuss Posters and Advertising
6. Discuss & Consider 2008 Rockin' Riverfest Events & Schedule
7. Discuss and Consider Sponsorships
8. Report from Event Leaders
9. Report on Liquor/Beer License

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 12th day of May, 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.

Mike Reagor