

**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 p.m., Friday, June 6, 2008, at Moursund Insurance Office, 109 East Main, Llano, Texas 78643.

OPEN MEETING

1. Discuss and Consider Minutes
2. Discuss and Consider Election of Chairman and Assistant Chairman
3. Discuss and Consider Additional Band to Play at the Rock'n River Fest
4. Discuss and Consider Beer Sales at Event
5. Discuss and Consider Inflatable Contract
6. Discuss & Consider 2008 Rock'n River Fest Events & Schedule
7. Discuss and Consider Display to Purchase for the 2008 Starry Starry Nights
8. Discuss and Consider Food Budget
9. Discuss and Consider Posters and Advertising
10. Discuss and Consider Invoices
11. Discuss and Consider Raffle Item and Approve Ordering Raffle Tickets for Miss Sparkle Contest
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 3rd day of June, 2008, 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