

NOTICE OF MEETING – LLANO CHRISTMAS LIGHTING/ROCK’N RIVERFEST COMMITTEE

This notice is posted pursuant to the Texas Open Meeting Act. Section 551.001 et Seq., Texas Government Code. Christmas Lighting Committee will hold an Open Meeting at 5:30 PM, Wednesday February 9th, 2021, on the second floor of Llano City Hall, 301 W. Main St., Llano, Texas, 78643.

OPEN MEETING:

1. Call to Order
2. Public Comments
3. Discuss and Consider Minutes
4. Discuss and Consider Financial Report
5. Discuss and Consider Rock’n Riverfest 2022
 - a. Scope of the Event (calendar days)
 - i. Friday
 - ii. Saturday
 - iii. Sunday
 - iv. Monday
 - b. Expenses from last year & proposed budgets for this year.
 - i. Bands
 1. Emcee?
 2. Cost of KC & Sunshine Band tribute band.
 - ii. Fireworks
 1. Fire Department status.
 2. Condition of extant fireworks.
 - iii. Facilities
 1. Portapotty bid.
 2. American Legion – Secured for 2nd-4th
 - iv. Recreation
 1. Ferris Wheel/Carnival Status
 - v. Other
 - c. Sponsor Levels
 - i. Approve Sponsor Levels and packages/rewards.
 - d. Marketing Needs
 - i. Pro Rider Watercraft Magazine ad status (Feb. 15th deadline)
 - ii. Social Media advertising budget
 - iii. Website renovation
 - iv. Local Publications – Highland Lakes Weekly, Llano News, Burnet/Highlander
 - e. Race Organizer Status.
 - f. Car Show – Relocation.
 - g. Beer Garden – Mason contact.
 - h. Committee Debit Card & Taking Payments (Square/Venmo)
 - i. Local Racer Clinic
 - j. Map of Grounds for improved planning
 - k. Shoreline Improvements & Sand
 - l. Vendors

- m. Kids Games – Ministerial Alliance status/response
 - n. Other/Misc.
6. Discuss and Consider Starry Starry Nights 2021
- a. Current Park Status
 - i. Condition of packed lights
 - b. Post-mortem, 2021 – what worked, what didn't?
 - c. Snow Day
 - i. Extra Snow Bid
 - ii. Vendors
 - d. Other/Misc.
7. Discuss and Consider Resignation of Members
8. Discuss and Consider New Members
9. Discuss and Consider Next Meeting Date
10. Adjourn

I certify that the above notice of meeting was posted on the website at www.cityofllano.com and on the bulletin board at the City Hall, 301 W. Main Street, Llano, Texas, on the 4th day of February, at 5:00 PM.

Brenda Poe

Posted at 5:00 pm 2/4/2022