

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, Thursday March 3rd, 2022, in the Council Chambers 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. Expenses from last year & proposed budgets for this year.
 - i. Bands
 1. Emcee – Tony Guidroz – Approve additional sponsorship level.
 2. Need extra sound gear support for Saturday & Sunday?
 - ii. Facilities
 1. Portapotty bid.
 - iii. Recreation
 1. Other games?
 - iv. Hotels
 1. Sandstone Inn - \$790 to house race organizer Justin Smith.
 - v. Marketing/Branding
 1. Social Media advertising budget
 - a. Spent \$200 last year, how much do we want to spend this year between Facebook, Instagram and Google? (\$500?)
 - b. Nathan James waiving fee in exchange for sponsorship deal.
 2. Website renovation
 - a. Nathan James - \$500 to redo site.
 3. Local Publications – Highland Lakes Weekly, Llano News, Burnet/Highlander (Anita)
 4. Redo logo, shirt & posters – Colton Kidd, \$500.
 - vi. Other
 1. Picnic Tables (Matt)
 - b. Sponsor Levels
 - i. **Approve Sponsor Levels and packages/rewards.**
 - c. Race Organizer Status.
 - d. Vendors (Tony)
 - i. Updates to vendor application.
 - e. Car Show – Relocation/Cancelation?
 - f. American Legion Hall - Secured for 2nd-4th, updates on Ferris Wheel insurance status.
 - i. Ministerial Alliance status for kids games?
 1. Other options?
 - g. Beer Garden – Mason contact.
 - i. Vendor conflict of interest?

- h. Fireworks
 - i. Fire Department status – Tim Hardin
 - ii. Condition of extant fireworks – police department
 - i. Map of Grounds for improved planning
 - j. Shoreline Improvements & Sand
 - k. Exclusive use of park secured? (Brenda)
 - l. Booth at Crawfish?
 - m. Other/Misc.
6. Discuss and Consider Starry Starry Nights 2021
- a. Current Park Status
 - i. Condition of packed/stored lights
 - ii. Lights still in trees?? Why?
 - b. Other/Misc.
7. Discuss and Consider Resignation of Members
8. Discuss and Consider New Members – Chris Berry
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 28th day of February, at 5:00 PM.

Brenda Poe

Posted at 4:45 p.m. 2/28/2022