

## 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, Sept. 23<sup>rd</sup>, 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
  - a. Total Costs of 2020 CLC event
  - b. Review of CFO Meeting (Clayton/Matt)
5. Discuss and Consider Rock’n Riverfest 2021 & 2022
  - a. Review Draft of Event Milestones – if available.
  - b. Other/Misc.
6. Discuss and Consider Starry Starry Nights 2021
  - a. Discuss potential new contractors for Display design, repair and maintenance
  - b. Entertainment
    - i. Updates Band List (Anita)
    - ii. Updates on Singing Trees? (Tony/Clayton/Matt)?
    - iii. Wireless Music System? (Tony)
  - c. Advertising
    - i. Christmas Magazine (Kim)
    - ii. Other Print Ads & Radio Ads (Tony)
    - iii. Banners over the road
  - d. Advance Procurement & Storage of Supplies
    - i. Supply of wood (Matt)
    - ii. Ornament Room Supplies (Delhia)
    - iii. Rebar – construction companies
  - e. Santa Room
    - i. Printer Update?
  - f. Snow Day
    - i. ReadyIce Info/Confirmation (Kim)
    - ii. Flood Light
    - iii. Panels from Parks Dept.
  - g. Additional info for City Contacts
    - i. Police (what’s the WiFi password for Badu Park?)
  - h. Bylaws
    - i. Review examples.
  - i. Lighting & Decorations
    - i. Wrapping trees – Updates on costs? (Clayton)
    - ii. Map of Park (Clayton)

- j. Welcome House Window
- k. Review Living Document
- l. Snow Day
- m. Other
  - i. Exclusive Use of Park
  - ii. Jet Ski Event Display from minutes
  - iii. Open Meetings Act Training
  - iv. Locks for Green Bldg (Clayton)

- 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](http://www.cityofllano.com) and on the bulletin board at the City Hall, 301 W. Main Street, Llano, Texas, on the 20th day of September, at 5:00 PM.

*Brenda Bee*

*4:30 pm 9/20/21*