

AGENDA
for
DRIPPING SPRINGS FOUNDERS DAY COMMISSION
REGULAR MEETING - 6:30 p.m.
Tuesday, April 25, 2006
CITY HALL, 550 East Hwy 290 West., DRIPPING SPRINGS, TEXAS

*This facility and its parking are wheelchair accessible.
Requests for special accommodations must be made 48 hours prior to this meeting.
Please contact us at (512) 858-4725 or by Fax at 858-5646 for further information.*

I. CALL TO ORDER AND ROLL CALL

Ron White – Chair	Laura Adair	Walt Graner	Stephanie Holtzendorf
Jamie Cawthron – Vice Chair	Mark Handley	Brenda Metcalf	
June Baumuel	Dana Korn	Bill Webb	

II. PRESENTATIONS BY CITIZENS

Discussion open to floor on any subject. No action may be taken by law. Citizens wishing to speak shall do so after being recognized by the President. The President and Board may establish a time limit on each citizen wishing to speak

III. APPROVE MINUTES

A. Regular Meeting Minutes of March 28, 2006

IV. STANDING COMMITTEE REPORTS

No action to be taken:

- A. Site Committee – **Chair Ron White**, Bill Webb, Dana Korn, Stephanie Holtzendorf, and Laura Adair
- B. Entertainment – **Chair Ron White**, Stephanie Holtzendorf, and Laura Adair
- C. Publicity – **Chair Jamie Cawthron** and Brenda Metcalf
- D. Sanitation – **Chair Joe Hogge** and Walt Graner
- E. Parade – **Chair Mark Handley**, Brenda Metcalf, and Jamie Cawthron
- F. Sponsorship/Underwriting – **Chair June Baumuel**, Bill Webb and Ron White
- G. Security – **Chair June Baumuel**, Walt Graner and Mark Handley
- H. Volunteer Committee – **Chair Stephanie Holtzendorf**, Mark Handley and Dana Korn

V. NEW BUSINESS

Discussion and Possible Action Regarding:

- A. Written Wrap-up Reports by all Committees
- B. Revenues and Expense Report
- C. Budget Amendment
- D. Repair of Palma's Car damaged by Founders Day Barricade
- E. Participation in Texas Leadership Institute Course 1366 – Legal & Regulatory Requirements for Festivals and Special Events

VI. ADJOURN

Notice posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes Annotated. Commission may vote and/or act upon each of the items set out in this Agenda.

*I certify that the above notice of meeting was posted on the bulletin board at the City of Dripping Springs City Hall and the Dripping Springs Postal Service Bldg. on the _____ day of _____, 2006 at _____ o'clock ____M. I further certify that the following news media were properly notified of this meeting as stated above:
Century News and DS Dispatch.*

Amanda Craig, City Secretary