

**AGENDA**  
for  
**DRIPPING SPRINGS FOUNDERS DAY COMMISSION**  
**REGULAR MEETING - 6:30 p.m.**  
**Tuesday, December 12, 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**

Chair-June Baumuel	Julie Cooper	Lisa Ricks	Melinda Armbruster
Stephanie Holtzendorf	Mark Handley	Brenda Medcalf	
Paul Minigh	Pun Nio	Evan Taddia	

**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 November 28, 2006

**IV. STANDING COMMITTEE REPORTS**

*No action to be taken:*

- A. Site Committee – Chair – Brenda Medcalf, Julie Cooper, Even Taddia
- B. Entertainment – Chair – Lisa Ricks, Stephanie Holtzendorf, Even Taddia
- C. Publicity – Chair – Pun Nio, Lisa Ricks, Brenda Medcalf
- D. Sanitation – Chair – Mark Handley, Paul Minigh
- E. Parade – Chair – Brenda Medcalf, Paul Minigh
- F. Sponsorship/Underwriting – Chair – June Baumuel, Lisa Ricks, Melinda Armbruster
- G. Security – Chair – Mark Handley, Brenda Medcalf, June Baumuel, Even Taddia
- H. Volunteer Committee – Chair – Stephanie Holtzendorf, Julie Cooper, Evan Taddia

**V. OLD BUSINESS**

*Discussion and Possible Action Regarding:*

- A. Founders Day Website-domain and changes to web site
- B. Budget Review and Possible Amendments
- C. Closure of East Mercer Street and how to use it for Founders Day

**VI. NEW BUSINESS**

*Discussion and Possible Action Regarding:*

- A. Discuss Parade Rules
- B. Discuss tee shirts
- C. Discuss electricity needs for all vendors, cooks and entertainment

**VII. 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*