

## AGENDA

for

### DRIPPING SPRINGS FOUNDERS DAY COMMISSION

REGULAR MEETING - 6:30 p.m.

Tuesday, June 19, 2007

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

Melinda Armbruster	Stephanie Holtzendorf	Pun Nio
Julie Cooper	Brenda Medcalf	Lisa Ricks
Doyle Fuchs	Paul Minigh	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 April 17, 2007
- B. Regular Meeting Minutes of May 22, 2007

#### IV. STANDING COMMITTEE REPORTS

*No action to be taken:*

- A. Site Committee – Chair –
- B. Entertainment – Chair –
- C. Publicity – Chair –
- D. Sanitation – Chair –
- E. Parade – Chair –
- F. Sponsorship/Underwriting – Chair –
- G. Security – Chair –
- H. Volunteer Committee – Chair –

#### V. OLD BUSINESS

*Discussion and Possible Action Regarding:*

- A. Review Appointment of Standing Committee Chairs and Commissioners
- B. Discuss Site Layout

#### VI. NEW BUSINESS

*Discussion and Possible Action Regarding:*

- A. Date for Founders Day 2008
- B. Location for Founders Day 2008
- C. Proposed Budget for Founders Day 2008
- D. Organizational Timeline for Founders Day 2008
- E. Appointment of Vice Chair for Founders Day Commission
- F. Appointment of Secretary for Founders Day Commission
- G. Appoint a Commissioner to be a liaison between Contractors and the City
- H. Approval of Committee Contact Information

#### 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.*

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Amanda Craig, City Secretary