

**AGENDA**  
**for**  
**DRIPPING SPRINGS FOUNDERS DAY COMMISSION**  
**REGULAR MEETING - 6:30 p.m.**  
**Tuesday, January 10, 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 – <b>Chair</b>	Joe Hogge	Stephanie Holtzendorf
Jamie Cawthron – <b>Vice Chair</b>	Mark Handley	Brenda Metcalf
	June Baumel	Dana Korn
	Bill Webb	Mark Young

**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 December 20, 2005

**IV. STANDING COMMITTEE REPORTS**

*No action to be taken:*

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

**V. NEW BUSINESS**

*Discussion and Possible Action Regarding:*

- A. Review and Approval of Founders Day Parade Guidelines
- B. Founders Day Festival Agreement for pony rides and a Longhorn Steer for Pictures between the City and High Winds Farms
- C. Founders Day Festival Agreement for Parking between the City and VFW Post 2933 and American Legion Post 290
- D. Founders Day Festival Agreement for Portable Toilet Services between the City and Austin Outhouse
- E. Location of Washer Pitching and Founders Day Festival Agreement for Washer Pitching between the City and Hagen Glosson and Drew Tucker

**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.*

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Amanda Craig, City Secretary