



City of Dripping Springs

P. O. Box 384
Dripping Springs, Texas 78620

(512) 858-4725

Fax (512) 858-5646

AGENDA

for

DRIPPING SPRINGS FOUNDERS DAY COMMISSION

REGULAR MEETING - 6:30 p.m.

Tuesday, July 26, 2005

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**

Joe Hogge

Stephanie Holtzendorf

Jamie Cawthron – **Vice Chair**

Mark Handley

Brenda Metcalf

June Baumoe

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 June 28, 2005

IV. OLD BUSINESS

Discussion and Possible Action Regarding:

A. Review Standing Committees

1. Site Committee – **Chair Ron White**, Bill Webb, Dana Korn, Stephanie Holtzendorf, and Joe Hogge
2. Entertainment – **Chair Ron White**, Stephanie Holtzendorf, and Joe Hogge
3. Publicity – **Chair Jamie Cawthron** and Brenda Metcalf
4. Sanitation – **Chair Joe Hogge** and Mark Young
5. Parade – **Chair Mark Handley**, Brenda Metcalf, and Jamie Cawthron
6. Sponsorship/Underwriting – **Chair June Baumoe**, Bill Webb and Ron White
7. Security – **Chair June Baumoe**, Mark Young and Mark Handley
8. Volunteer Committee – **Chair Stephanie Holtzendorf**, Mark Handley and Dana Korn

B. Proposed Budget for Founders Day 2006

C. Date and Location for Founders Day 2006

D. Organizational Time Line for Founders Day 2006

V. NEW BUSINESS

Discussion and Possible Action Regarding:

A. Discussion of Founders Day Site Layout

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 _____, 2005 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.

City Secretary: _____

Amanda Craig, City Secretary