

**CITY OF DRIPPING SPRINGS
FOUNDERS DAY COMMISSION
Regular Meeting Agenda
November 3, 2008
7:00 p.m.**

511 Mercer Street, Dripping Springs, Texas

This facility is wheelchair accessible. Accessible parking spaces are available. Requests for auxiliary aids and services must be made 48 hours prior to this meeting by calling (512) 858-4725.

I. CALL TO ORDER AND ROLL CALL

Commission Members:

Melinda Armbruster	Doyle Fuchs	Paul Minigh	Steve Siegwalt
Stephanie Holtzendorf	Pun Nio, Co-Chair	Evan Taddia	Mara Cardwell
Julie Cooper	Brenda Medcalf, Co-Chair		
June Baumuel	City Council Liaison		

II. PRESENTATIONS BY CITIZENS

Floor open to discussion on any subject. No action may be taken by law. Citizens wishing to speak shall do so after being recognized by the Chairman. The Chairman and Commission may establish a time limit on each citizen wishing to speak.

III. APPROVE MINUTES

A. Regular Meeting Minutes, October 7, 2008

Site Committee: Mara, Julie, Pun, Brenda

Entertainment: Steve

Publicity: Pun, Stephanie

Sanitation: Kelly, Doyle, Paul

Parade: Mara, Brenda

Sponsorship/Underwriting: Ashley, Kelly, Pun, Ginger

Security: Evan, Paul

Volunteer: Julie, Stephanie

Traffic/Parking: Doyle, Evan

Food: Melinda, Evan, Brianna, Wendy

IV. OLD BUSINESS

Consideration and Possible Action On:

A. Fiscal Year 2009 Budget

V. NEW BUSINESS

Consideration and Possible Action On:

A. Set Second Meeting Date for November

B. Request for Emergency Services District #6 to Participate in Founders Day 2009

VI. ADJOURN

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. Notice is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes, Annotated. I certify that the above notice of meeting was posted on the bulletin board at City of Dripping Springs City Hall and Dripping Springs Postal Service Building on the _____ of _____, 2008 at _____ o'clock _____ M. I further certify that the following News media was properly notified of this meeting as stated above: Century News and News Dispatch.

Jo Ann Touchstone, City Secretary