

## AGENDA

### **DRIPPING SPRINGS FOUNDERS DAY COMMISSION AUGUST 13, MEETING - 6:30 p.m. CITY HALL, 511 Mercer Street., 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**

##### **Commission Members:**

Melinda Armbruster                      Doyle Fuchs                                      Paul Minigh  
Stephanie Holtzendorf                  Pun Nio, Co-Chair  
Julie Cooper                                  Brenda Medcalf, Co-Chair      Evan Taddia  
Ginger Faught Deputy City Administrator  
June Baumoeel City Council Liaison

#### **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 19, 2007

#### **IV. STANDING COMMITTEE REPORTS**

*No action to be taken:*

- A. Site Committee –Chair: Julie, Pun, Doyle
- B. Entertainment –
- C. Publicity –Pun, Melinda
- D. Sanitation – Chair: Doyle, Paul Minigh
- E. Parade –Chair: Melinda, Stephanie
- F. Sponsorship/Underwriting – Melinda
- G. Security – Chair: Evan, Doyle, Paul
- H. Volunteer Committee – Chair: Stephanie, Julie, Pun

#### **V. OLD BUSINESS**

*Discussion and Possible Action Regarding:*

- A. Appointment Standing Committee Chairs and Members
- B. Discussion regarding Founders Day 2008 Event Location and Site Plan
- C. Organizational Timeline for Founders Day 2008
- D. Proposed Budget for Founders Day 2008

#### **VI. NEW BUSINESS**

*Discussion and Possible Action Regarding:*

- A. 2008 Founders Day Commission Member Update
- B. Set Regular Meeting Dates
- C. Founders Day Website Update
- D. Official 2008 Founders Day Logo
- E. Set Founders Day Sponsorship Levels and Benefits

#### **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 \_\_\_\_\_, 2007 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