

AGENDA

for

DRIPPING SPRINGS FOUNDERS DAY COMMISSION

REGULAR MEETING - 6:30 p.m.

Thursday, September 23, 2004

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

June Baumel – Chair	Laura Mire	Whit Hanks
Randy Lenz - Secretary	Ron White	Wayne Burkland
Peter Lunzford	Delbert Bassett	Stephanie Holtzendorf

- II.** *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

Discussion and Possible Action regarding:

- A.** Regular Meeting of August 19, 2004

IV. OLD BUSINESS

Discussion and Possible Action regarding:

- A.** Review Standing Committees:

1. Logistics
2. Entertainment
3. Publicity
4. Sanitation
5. Parade
6. Sponsorship/Underwriting
7. Security
8. Alcohol Beverage
9. Volunteer Committee
10. Location Committee

V. NEW BUSINESS

Discussion and Possible Action regarding:

- A. Operations Plan for Founder's Day Festival for 2005
- B. Payment of Invoice to Domain Registry of America
- C. Founder's Day Logo

VI. ANNOUNCEMENTS

- A. Parks & Recreation – Mon, September 27, 2004 – 7:00pm
- B. Special City Council Meeting – Tues., September 28, 2004 – 5:30pm
- C. Planning & Zoning Meeting – Tues., September 28, 2004 – 7:00pm
- D. Historical Preservation Meeting – Thurs., October 7, 2004 – 12:00pm
- E. Founder's Day Meeting – Thurs., October 28, 2004 – 6:30pm

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 _____, 2004 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: _____
Mary Ellen Barak