

Special Commissioners Court – September 20, 2021

NOTICE OF A SPECIAL MEETING OF THE COMMISSIONERS COURT
OF CALDWELL COUNTY, TEXAS



FILED this 16th day of Sept 20 21
11:00 a M

TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXAS

By Teresa Rodriguez

Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on the 20th day of September, 2021 at 10:00 AM, in the 2nd Floor Courtroom, Caldwell County Courthouse located at 110 S. Main Street, Lockhart, Texas at which time the following subjects will be discussed, considered, passed or adopted, to wit.

Call Meeting to Order.

Invocation.

Pledge of Allegiance to the Flags. (Texas Pledge: Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible).

Announcements. Items or comments from Court members.

Citizens' Comments. At this time any person may speak to Commissioners Court if they have filled out a Caldwell County Commissioners Court Participation Form. Comments will be limited to four (4) minutes per person. No action will be taken on these items and no discussion will be had between the speaker(s) and members of the Court. The Court does retain the right to correct factual inaccuracies made by the speakers. (If longer than 30 minutes, then the balance of comments will continue as the last agenda item of the day). Citizens' Comments may be submitted to the Court at:
<http://www.co.caldwell.tx.us/page/caldwell.CommissionersCourtForm>

1. **Discussion/Action** to consider the approval of the Permit filed as Old Setter's Music Festival for an Outdoor Music Festival as follows **Speaker: Judge Haden / JJ Wells; Backup: 17; Cost: None.**

Promoter: OSMF, Inc.
PO Box 151947
Austin, TX 78715

Festival Information: Festival Permit Application – Old Settlers Music Festival

Event Location: Old Settlers Music Festival
1616 FM 3158
Dale, TX 78616

Dates: October 20 – 23, 2021

Camping Schedule: October 17 @ 12:00 PM – 23, 2021

Live Music Event Programming:

Wednesday Oct. 20: Campground Stage Only
Thursday Oct. 21: Campground Stage Only
Friday Oct. 22: Main Festival Stages plus Campground Stages
Saturday Oct. 23: Main Festival Stages plus Campground Stages
Sunday Oct. 24: Campground Stage Only

Attendance: Application request 6,000 attendees per day.

The Commissioners Court invites public input regarding the permit for an Outdoor Music Festival application as stated herein. Any Person may appear at the hearing and testify for or against the permit.

2. Adjournment.

As authorized by Chapter 551 of the Texas Government Code, the Commissioners Court of Caldwell County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above. The Court may adjourn for matters that may relate to Texas Government Code Section 551.071(1) (Consultation with Attorney about pending or contemplated litigation or settlement offers); Texas Government Code Section 551.071(2) (Consultation with Attorney when the attorney's obligations under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code); Texas Government Code Section 551.072 (Deliberations about Real Property); Texas Government Code Section 551.073 (Deliberations about Gifts and Donations); Texas Government Code Section 551.074 (Personnel Matters); Texas Government Code Section 551.0745 (Deliberations about a County Advisory Body); Texas Government Code Section 551.076 (Deliberations about Security Devices); and Texas Government Code Section 551.087 (Economic Development Negotiations). In the event that the Court adjourns into Executive Session, the Court will announce under what section of the Texas Government Code the Commissioners Court is using as its authority to enter into an Executive Session. The meeting facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the County Judge's office at 512-398-1808 for further information. www.co.caldwell.tx.us



Festival Permit Application

September 1, 2021

Ms. Teresa Rodriguez
Caldwell County Clerk
1703 S. Colorado St.
Lockhart, TX 78644

RE: Music Festival Permit Application

Dear Ms. Rodriguez

This Music Festival Permit permit application is being submitted for Old Settlers Music Festival on behalf of OSMF, Inc. All necessary information is included below.

If there are any questions or concerns that the receiving party has, please feel free to contact us at the information provided below.

Thank you for your time.

Sincerely,

Kevin Vaughn
President, Old Settlers Music Festival
(512) 633-8104
Kmv Vaughn14@gmail.com

Filed this 2nd day of Sept. 20 21
3:20 p M
TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Teresa Rodriguez Deputy

~~Filed this _____ day of _____ 20____ M
TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By _____ Deputy~~

**Application for Mass Gathering Permit Old
Settlers Music Festival
October 21-24, 2021**

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1. The promoter's name and address:

OSMF, Inc.
PO Box 151947
Austin, Texas 78715

Primary Point of Contact:

Brian Reeves - Director of
Operations
972-839-4355

reeves@reeveseventservices.com

Alternate Point of Contact:

Diana Harrell - Executive
Director
512-587-6049

Diana@oldsettlersmusicfest.org

OSMF Inc Board of Directors

Kevin Vaughn- President
Scott Collard- Vice President
Amy Bramwell- Secretary\
Johnny Harvey- Treasurer
Betsy Boone- Director

No member or the OMSF Inc. Board of Directors, nor the Executive Director or operations Director, have been convicted of a crime involving misappropriation of funds, theft, burglary, or robbery

2. Financial statements that reflects the funds being supplied to finance the mass gathering and each person supplying the funds.

The expenses associated with the execution of Old Settler's Music Festival will be funded by ticket sales, as well as additional lines of revenue (vendor fees and sponsorship). These funds will be supplemented, as necessary, by the promoter and parent company, OSMF, Inc.

Additional financial information can be obtained by contacting Brian Reeves at
reeves@reeveseventservices.com
or 972-839-4355.

3. Name and address of the owner of the property on which the mass gathering will be held

Property Owner: OSMF, Inc.
PO Box 151947
Austin, Texas 78715

4. A certified copy of the agreement between the promoter and the property owner

The property is owned solely by the event promoter, OSMF Inc., and therefore there is no applicable agreement.

5. Location and a description of the property on which the mass gathering will be held

Old Settler's Music Festival
1616 FM 3158
Dale, Texas 78616

Old Settlers Music Festival is located on a 145 acre camping and entertainment facility designed and build to host Old Settler's Music Festival. Located in Caldwell County on FM 3158, the site is 16 miles southeast of Lockhart and 12 miles northeast of Luling.

See Attachment (1) for detailed draft of the site plan.

6. Dates and times that the mass gathering will be held;

Camping: October 17 12:00 pm – October 25,

2018

Event Programming:

Wednesday Oct 20:	Campground Stage Only
Thursday Oct 21:	Campground Stages Only
Friday Oct 22:	Main Festival Stages plus Campground Stages
Saturday Oct 23:	Main Festival Stages plus Campground Stages
Sunday Oct 24:	Campground Stages Only

7. Maximum number of persons the promoter will allow to attend the mass gathering and the plan the promoter intends to use to limit attendance to that number;

The expected daily maximum attendance is approximately 5,000. No more than 6,5000 tickets or licenses will be issued- including all sales, comps and allotments. An estimated 2,500 patrons will camp on-site in designated campgrounds and primitive campsites. An inventory of 100 tickets will be held to accommodate exigent circumstances or patron

ticketing issues on site. At 6,000, the event will be advertised as "Sold Out" and no further tickets will be sold or released. Perimeter infrastructure and security positions will prevent the access of unauthorized or unticketed persons from entering the property.

For projected daily attendance please see Attachment (2).

8. Name and address of each performer who has agreed to appear at the mass gathering and the name and address of each performer's agent;

Please see Attachment (3)

9. Description of each agreement between the promoter and a performer;

Each artist has an independent contract with Old Settler's Music Festival. The contract contains the names of the parties, the consideration (fee), if a deposit is required (usually 50% thirty days out), etc.

Contracts vary depending on the agency. Copies of these contracts can be obtained for review by contacting Diana Harrell at diana@oldsettlersmusicfest.org or 512-731-6516.

10. Description of each step the promoter has taken to ensure that minimum standards of sanitation and health will be maintained during the mass gathering;

Drinking Water

Drinking water will be provided, free of charge, at the rate of at least one pint per hour for each person present on site via readily accessible and drinking water stations distributed throughout the site. Drinking water will be handled in such a manner as to preclude the possibility of contamination, delivered to the dispensing points by a TCEQ licensed private water supplier, stored in compliant drinking water receptacles, and apportioned utilizing a combination of disposable, single-use cups and reusable containers. Bottled water will also be sold on site at all beverage concession locations.

Restrooms

Toilet facilities shall be provided at a rate of no less than 50 persons per toilet seat, utilizing a combination of readily accessible portable toilets and restroom trailers. ADA-compliant toilet facilities will be distributed throughout the site for ease of access. Toilets will be serviced at intervals of sufficient frequency to preclude overflow and the wastes therefrom shall be disposed of in a manner that does not create a health hazard or nuisance

Handwashing

Pump sink-style hand washing and drying facilities shall be provided in the vicinity of each

toilet and food court, in addition to the deployment of hand-sanitizer stations. Handwashing stations will be serviced to maintain operational levels. Greywater receptacles shall be distributed throughout the site, adjacent to any food service locations for proper disposal of greywater collected in vendor's holding tanks.

Shower Facilities

Men's and Women's shower facilities will be available in the campground for a nominal fee.

Trash Collection

Solid waste and recycling services will be conducted utilizing a comprehensive plan, employing 24-hour green teams and janitorial personnel, trash and recycling receptacles distributed throughout the grounds, and multiple compounds of roll-off style dumpsters. Servicing of servicing of solid waste receptacles will be scheduled daily, and conducted as needed by on-site waste personnel to ensure cleanliness and preclude overflow. A final site cleanup plan will be executed to ensure the property is quickly returned to its original condition post load-out.

COVID -19

For the 2021 festival, anyone over 12 years of age must show proof of being fully vaccinated for COVID at least 2 weeks prior to entering the festival grounds, or must show proof of a negative COVID-19 test within 48 hours of entry. Any attendee under the age of 12 must be accompanied by a vaccinated adult and provide proof of a negative COVID-19 test with 48 hours of entry. Staff, volunteers, and vendors that interact with ticket holders and artists will be required to wear a mask, and masks must be worn by anyone in an enclosed space within the venue or backstage area. Old Settler's will not have rapid COVID-19 testing onsite.

- 11. Description of all preparations being made to provide traffic control, to ensure that the mass gathering will be conducted in an orderly manner, and to protect the physical safety of the persons who attend the mass gathering;**

Traffic Control Plan

Traffic control operations will be coordinated with all applicable entities/parties and will be in effect for the duration of the proposed mass gathering. Old Settlers Music Festival will produce and submit a map of roadway signage and infrastructure for collaboration and approval with relevant stakeholders.

Crowd Safety and Guest Services

Crowd safety and festival access is provided by the OSMF Safety Team working in tandem with deputies from the Caldwell County Sheriff's Office. OSMF Safety Team team consists of approximately 150 volunteers under the direction of Reeves Event Services. The OSMF Safety Team's responsibilities will include but not be limited to:

- Parking lot attendants
- Ticket takers
- Conducting person and bag and searches at arena entrances
- Maintaining orderly campground setup
- Ensuring proper credentials for access to restricted areas
- Patrolling Arena and campground to ensure that all festival policies are followed.
- Reporting concerns back to festival operations office, medical, and law enforcement as necessary.

All, event staff, safety, law enforcement officers, and medical personnel will be equipped with 2-way radios with established communications protocols and chain of command.

Prohibited Items

All persons and bags entering the festival will be searched upon entering the festival. A complete list of prohibited items is available upon request.

Weather Planning

A comprehensive weather safety plan will be included in the festival Emergency Action Plan.

12. Description of the preparations made to provide adequate medical and nursing care;

Medical Aid stations will be available to all patrons and will be maintained and clearly identifiable by use of a prominent sign during the entire time of the mass gathering. Supplies ranging from the scope of first-aid to ALS will be available for use by providers at and up to their level of training and care in quantities proportionate for anticipated patient volume. Personnel will be trained, certified, and credentialed to appraise and initiate the administration of emergency care for patients requiring first aid, BLS, and ALS care in accordance with estimated needs.

Basic First Aid

Basic first aid will be provided by the Old Settlers First Aid Team. This team consists of volunteer physicians, nurses, and EMTs. Their services are limited to distribution of basic first-aid supplies and consultation. The First Aid Team will, in most cases be the first point of contact with festival patrons visiting the First-Aid/Medical tent. They will refer any patients beyond their scope to the EMS provider on site.

Basic first aid supplies available to patrons, volunteers, and staff will include:

- Bottled Water
- Band-Aids
- Ibuprofen
- Benadryl
- Bug Spray
- Sunscreen
- Earplugs

Additionally, the First Aid Team will provide guest and staff support by patrolling the festival site, distributing water, encouraging people to stay hydrated, and watching for patrons who may be showing signs of distress.

Emergency Medical Care

Advanced Life Support care provided by Code4 Emergency Services will be available to patrons once on-site and continuously (without interruption) beginning at 6:00pm Thursday October 21 through 6:00pm on Sunday October 24.

Any vendor contracted will maintain all licenses, certificates, and permits required to provide ALS medical services in accordance with all industry standards, rules, regulations, and laws. Any vendor contracted will maintain an active Medical Director, available for on-line medical control, who shall be a physician licensed to practice medicine in the state of Texas who is properly insured to serve in this capacity and is familiar with the design and operation of prehospital emergency medicine and who is experienced in the emergency care of acutely ill or injured patients. Any EMS personnel on-site will wear uniforms overtly identifiable to the general public as medical personnel.

Resources will include:

- One ALS Uniformed Medic
- One BLS Uniformed Medic
- One Medical Polaris Ranger equipped with backboard, AED, O2, and fully stocked ALS medical bag
- Main Medical Tent will include, cots, IV poles, buckets, AED, O2, diagnostic equipment, OTC meds, BLS/ALS meds, Documentation Forms, Medical Bag, and Medical Box.

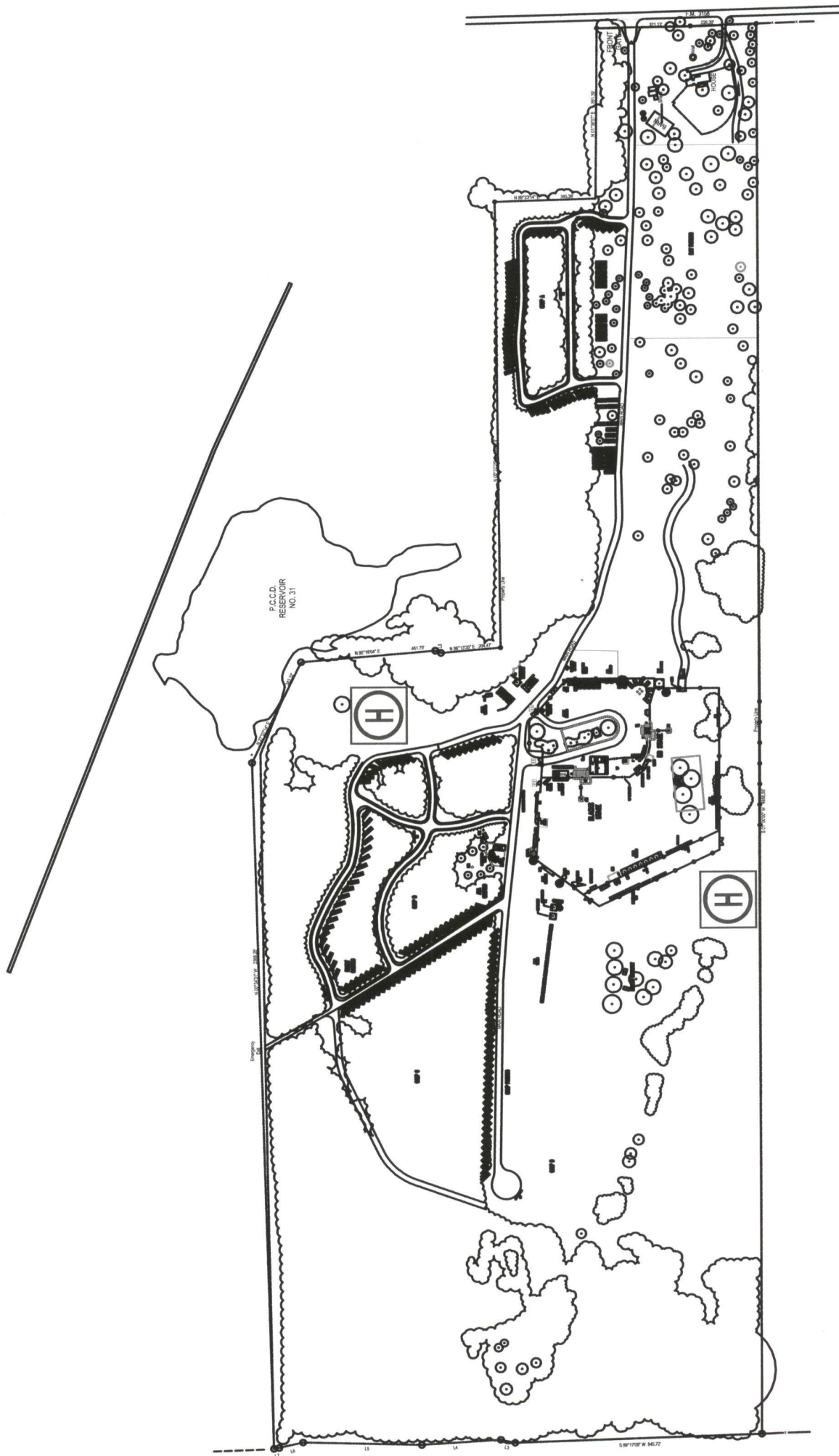
Patient Evacuation

A comprehensive emergency action plan will include a plan for evacuation of the sick and injured. A copy of this plan will be available in each the medical tent as well as camping and festival operations offices.

13. Supervision of Minors

Age verification will be enforced upon entry. No minors (under 18) will be permitted entry without parental escort. All minors that attend the event are required to be accompanied by their parent or guardian at all times.

Clearly established protocols will be employed in the event of a lost/found child, as outlined in the Emergency Action Plan. Security, Law Enforcement, and Medical personnel will be in place to ensure the safety of all patrons, including minors present with parental guardians.



9 of 15

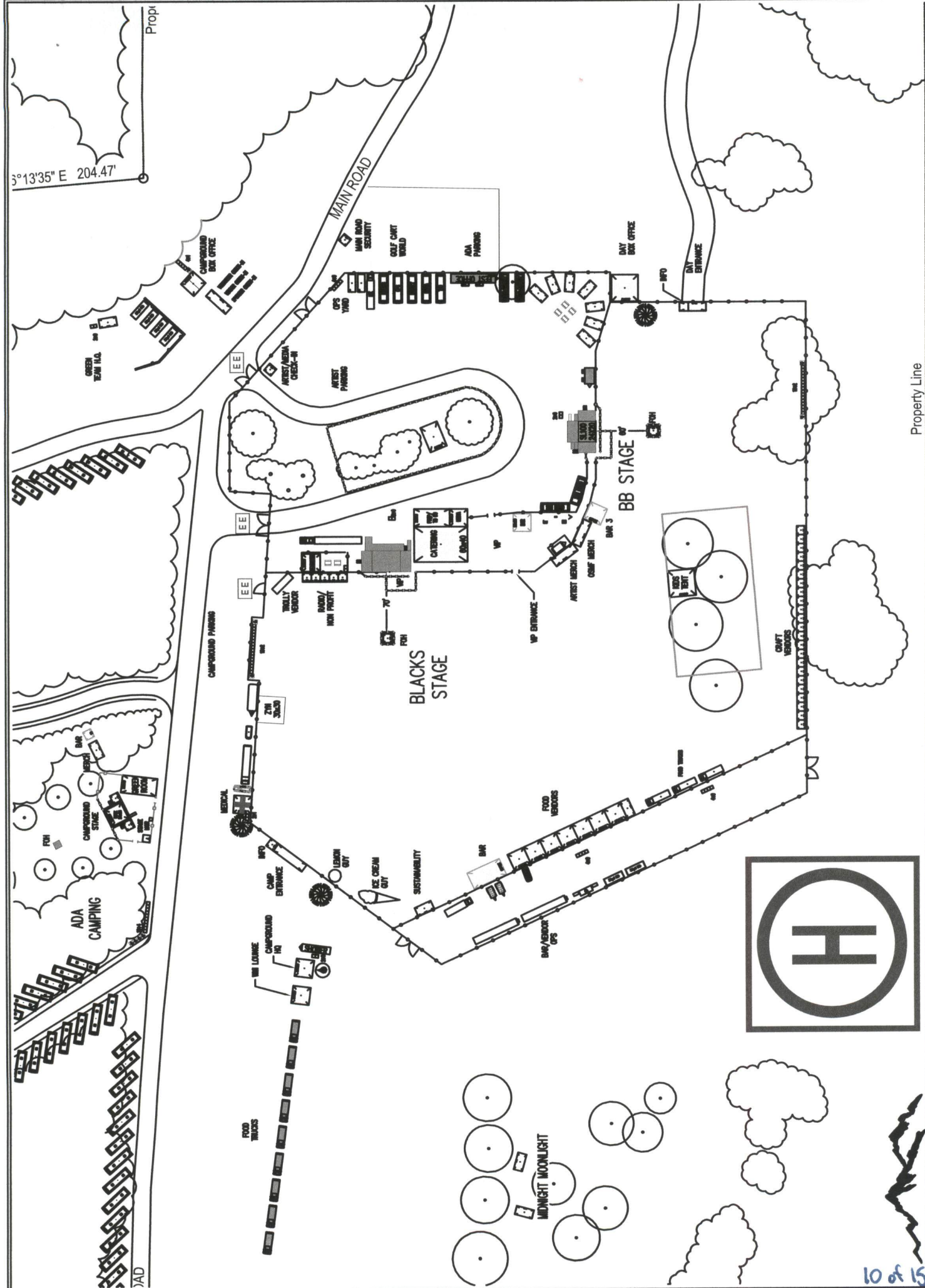


Mountains Shadow LLC
jshim@mountainshadow.com

Old Settlers Music Festival - 2021
EVENT DATE: Oct 21-24, 2021
REV. DATE: 08-20-2021

Tilmon, Texas

3°13'35" E 204.47'



Attachment 2

Projected Daily Attendance

Date	Activities on Site	Expected Campers	Expected Single Day	Total Patons On Site
Sun, 4/15	Camping Only	200	0	200
Mon, 4/16	Camping Only	300	0	300
Tue, 4/17	Camping Only	500	0	500
Wed, 4/18	Camping Only	800	0	800
Thu, 4/19	Camping & Campground Stage	650	150	800
Fri, 4/20	Camping, Campground Stage, Main Festival Stages	2000	2500	4500
Sat, 4/21	Camping, Campground Stage, Main Festival Stages	2000	3000	5000
Sun, 4/22	Camping & Campground Stage	1800	200	2000

Attachment 3

Artists Information

Old Settler's Music Festival

October 21-24, 2020, 1616 FM 3158, Tilmon TX

Artists Information

Band	First Name	Last Name	Phone	Agent Email	Agent's Company
Bob Schneier	Dave	Rowan	415-332-9292		High Road Touring
Bonnie Bishop	J.D.	McCorkle	615-321-6152	jd@newfrontiertouring.com	New Frontier Touring
Cari Hutson	Cari	Hutson	512-665-0453	songbird171@yahoo.com	
Carolyn Wonderland & Shelley King	Carolyn	Wonderland		shelley61080@gmail.com	Intrepid Artists, Inc
Cedric Burnside	Josh	Brinkman	404-793-7023	josh@crossovertouring.com	Crossover Touring
Cold Spring Union	Brandon	Valentine		coldspringunion@gmail.com	
Della Mae	Barron	Ruth	404-793-7023	barron@crossovertouring.com	Crossover Touring
Folk Family Revival	Noah	Lloyd	832-785-8265	noahlloyd@rocketmail.com	
Fruition	Hank	Sacks			Partisan Arts, Inc.
Hogslop String Band	Lee	Olsen	615-327-4949	lee@cmcartists.com	Cumberland Music Group
Jackie Venson- TBD					
Jade Bird	Keith	Levy	615-251-4400	klevy@paradigmagency.com	Paradigm
James McMurtry	Dave	Rowan	415-332-9292	dave@highroadtouring.com	High Road Touring
Jamestown Revival	Sarah	Lanning	212-227-9000	lee.goforth@caa.com	CAA
Jeremie Albino	Brian	Jonas	415-332-9292	brian@highroadtouring.com	High Road Touring
Kelsey Waldon	Josh	Swann	615-251-4400	jswann@paradigmagency.com	Paradigm
Kalu & The Electric Joint	Andrew	Hall	617-899-1323	andrew@truegrit.com	True Grit Talent Agency
Logan Ledger	John	Everhart	615-321-6152	jeverhart@newfrontiertouring.com	New Frontier Touring
Po' Ramblin' Boys	Barron	Ruth	404-793-7023	barron@crossovertouring.com	Crossover Touring
Ray Wylie Hubbard	Chad	Kudelka	512-373-8511	chad@red11music.com	Red 11 Music
Sam Bush	Barron	Ruth	404-793-7023	barron@crossovertouring.com	Crossover Touring
Sarah Shook & the Disarmers	Chris	Rusk	404-793-7023	chris@crossovertouring.com	Crossover Touring

Band	First Name	Last Name	Phone	Agent Email	Agent's Company
Sierra Ferrell	Keith	Levy	615-251-4400	klevy@paradigmagency.com	Paradigm
Steep Canyon Rangers	John	Everhart	615-321-6152	jeverhart@newfrontiertouring.com	New Frontier Touring
Steve Poltz	Adam	Bauer	303-544-9900	adam@madison-house.com	Madison House
The Arcadian Wild	Ryan	Slone	615-649-9500	ryan@bonfiremusicgroup.com	Bonfire Music Group
The Cleverlys	Mike	Drudge	813-867-7209	mike@rainmakermanagement.net	Rainmaker Music Management
The Deer	Virginia	Prater	404-793-7023	virginia@crossovertouring.com	Crossover Touring
The House of Songs	Graham	Weber	512-786-9105	gw.thos@gmail.com	House of Songs
The Travelin' McCourys	Barron	Ruth	404-793-7023	barron@crossovertouring.com	Crossover Touring
Tomar and the FCs	Shaun	Brennan	281-757-4226		
Tony Kamel	Andrew	Hall	678-899-1323	andrew@truegritalent.com	True Grit Talent Agency
Will Tarylor and Strings Attachd	Will	Tayor	512-589-8749		