

HENDERSON COUNTY REGIONAL FAIR PARK

NOTICE OF MEETING OF THE HENDERSON COUNTY REGIONAL FAIR PARK BOARD

Notice is hereby given that a regular meeting of the Henderson County Regional Fair Park Board will be held on the 15th day of November 2018 at 7:00 p.m., in the Fair Park Office, located at 3356 SH 31E, in Athens, Texas at which time the following subjects will be discussed, to wit:

AGENDA

Call to Order

1. Citizens Comments
2. Consider and Take Action on Minutes from previous meeting.
3. Consider and Take Action on Finance Report.
4. Manager's Report;
 - a. Show Activity Report
 - b. Show Booking Status
 - c. Advertisement Proposals and Contracts
5. Consider and Take Action on Maintenance & Repairs
6. Consider and Take Action on Capital Projects
 - a. Keep Athens Beautiful/TxDot Entrance Project
 - b. RV Electric service
 - c. City of Athens 2019 HOT funds Grant for 22 stalls
7. Discuss and Take Action on CC terminals for Concessions
8. Discuss Future Agenda Items
9. Executive Session to discuss personnel matters.
10. Set next meeting on December 20th at 7:00 p.m. and Adjourn

Bob Miars, Chairman

CHAIRMAN
BOB MIARS

VICE
CHAIRMAN
LEE TACKETT

SECRETARY
/TREASURER
**CHARLA
FARRELL**

MEMBERS

**BRYAN
CHILDRESS**

**CHARLES
ELLIOTT**

MATT TYLER

RON WELCH

MANAGER
**JIM BOB
WARREN**