

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 17th day of January 2019 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. AEDC Grant request for 2019 update
7. Discuss Future Agenda Items
8. Set next meeting on February 21st 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**