
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 16th day of January 2020 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:

CHAIRMAN

VICE
CHAIRMAN
LEE TACKETT

SECRETARY
/TREASURER
**CHARLA
FARRELL**

MEMBERS
DANNY DAVIS

**CHARLES
ELLIOTT**

MATT TYLER

RON WELCH

MANAGER
**JIM BOB
WARREN**

AGENDA

Call to Order

1. Citizens Comments
2. Election of Officers
3. Consider and Take Action on Minutes from previous meeting.
4. 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. 4-H Building
7. Discuss Future Agenda Items
8. Set next meeting on February 20th at 7:00 p.m. and Adjourn

Lee Tackett, Vice-Chairman