

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 day of July 21, 2022 at 7 p.m., in the Fair Park Office, located at 3356 SH 31 East, in Athens, Texas at which time the following subjects will be discussed, to wit:

CHAIRMAN

CLIFF SMITH

VICE

CHAIRMAN

**ALISHA
MIKKELSON**

SECRETARY

/TREASURER

**CHARLA
FARRELL**

MEMBERS

MATT TYLER

JOSH

CHAPPELL

CHRISTY

TURNER

WADE

CARTER

MANAGER

**HOWARD
CALLOWAY**

AGENDA

Call to Order

1. Citizen(s) Comments
 - a. Chris Quinn
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
5. Consider and Take Action on Maintenance & Repairs
6. Consider and Take Action on Capital Projects
 - a. Purchasing Big Ass Fans
 - b. Purchase more 12ft panels
7. New Business
 - a. Put in order capital projects for the 10yr plan
8. Discuss Future Agenda Items
9. Set next meeting on August 18, 2022 @ 7:00 pm and Adjourn.

FILED FOR RECORD
2022 JUL 19 PM 1:45
HARRY HANCOCK, CLERK
HENDERSON COUNTY, TEXAS

Cliff Smith, Chairman