

# 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 February 16, 2023 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. Larry West

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

a. Repair roping boxes-Need \$500 for supplies

6. Consider and Take Action on Capital Projects

a. Consider replacing rest of stalls. (60 remaining)

b. Consider ordering 3 more fans with wiring and hardware.

7. New Business

a. Consider & take action on purchasing a freezer. \$1200.00

b. Consider & taker action on purchasing a toaster oven. \$750.00

8. Discuss Future Agenda Items

9. Set next meeting on March 16, 2023 @ 7:00 pm and Adjourn.

FILED FOR RECORD  
2023 FEB 13 AM 9:59  
MARY HANCOCK J. WRIGHT  
COUNTY CLERK  
HENDERSON COUNTY, TEXAS

*Cliff Smith, Chairman*