

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 April 20th, 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
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. Consider new sound system for Coliseum.
7. New Business
8. Discuss Future Agenda Items
9. Set next meeting on May 18th, 2023 @ 7:00 pm and Adjourn.

Cliff Smith, Chairman

FILED FOR RECORD
2023 APR 17 AM 11:15
MARY MARGARET WRIGHT
COUNTY CLERK
HENDERSON COUNTY, TEXAS