

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 June 22, 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
 - c. Advertisement/Banner Prospects
5. Consider and Take Action on Maintenance & Repairs
No action needed at this time.
6. Consider and Take Action on Capital Projects
 - a. Purchase of clay for the stalls. (\$1000.00)
 - b. The relocation of the Manager's Office.
7. New Business
 - a. The purchase of a small tractor replacement in January of 2024.
 - b. The purchase of a new sound system for the facility.
8. Discuss Future Agenda Items
9. Set next meeting on July 20, 2023 @ 7:00 pm and Adjourn.

FILED FOR RECORD
2023 JUN 19 PM 3:22
MARY HARRIS WRIGHT
COUNTY CLERK
HENDERSON COUNTY, TEXAS

Cliff Smith, Chairman