

# HENDERSON COUNTY REGIONAL FAIR PARK

## NOTICE OF MEETING OF THE HENDERSON COUNTY REGIONAL FAIR PARK BOARD

Notice is hereby given that a workshop and a regular meeting of the Henderson County Regional Fair Park Board will be held on the day of July 20, 2023 at 6 pm (workshop) and 7 p.m. (regular meeting), on the property of and 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

1. Call to Order
2. Citizen(s) Comments
3. Consider and Take Action on Minutes from previous meeting.
4. Consider and Take Action on Finance Report.
5. Manager's Report;
  - a. Show Activity Report
  - b. Show Booking Status
  - c. Advertisement/Banner Prospects
  - d. Facility Staff
    1. Revisit, consider, & take action on the HCRFP Employee Policy & Procedures.
6. Consider and Take Action on Maintenance & Repairs  
No action needed at this time.
7. Consider and Take Action on Capital Projects
  - a. Review, consider, & take action on the cost of the relocation of the HCRFP Manager's office.
8. New Business  
No action needed at this time.
9. Discuss Future Agenda Items
10. Executive Session  
*Executive Session (Closed Meeting): Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.087, 418.183(f), and 418.106(d) & (e).*
11. Set next meeting on August 17, 2023 @ 7:00 pm and Adjourn.

FILED FOR RECORD  
2023 JUL 17 AM 10:05  
MARY JOSE GULLI WRIGHT  
COUNTY CLERK  
HENDERSON COUNTY, TEXAS

*Cliff Smith, Chairman*