

# 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 AUGUST 24, 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.
    2. Review, consider, & take action on HCRFP job descriptions.
  - e. Facility Maintenance
6. Consider and Take Action on Maintenance & Repairs
  - a. Review, consider, & take action on the installation of concession stand windows.
7. Consider and Take Action on Capital Projects  
No action needed at this time
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 SEPTEMBER 21, 2023 @ 7:00 pm and Adjourn.

FILED FOR RECORD  
2023 AUG 21 AM 8:19  
MARY HANCOCK WRIGHT  
COUNTY CLERK  
HENDERSON COUNTY, TEXAS

*Cliff Smith, Chairman*