

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 October 19, 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 Maintenance
6. Consider and Take Action on Maintenance & Repairs
No action needed at this time.
7. Consider and Take Action on Capital Projects
No action needed at this time.
8. New Business
 - a. Consider and take action on a Revel 4 in 1 8 foot Arena Drag.
9. Discuss Future Agenda Items
 - a. Cameras for front barn, rear barn, parking lots and walkways.
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 November 16, 2023 @ 7:00 pm and Adjourn.

FILED FOR RECORD
2023 OCT 16 PM 4:25
MARY HARGRETT WRIGHT
COUNTY CLERK
HENDERSON COUNTY, TEXAS

Cliff Smith, Chairman