

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 November 30, 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. 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. Accept resignation of Board Member Christy Turner.
9. Discuss Future Agenda Items
 - a. Discuss appointing a new member to fill vacant spot on the Board.
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 December 21, 2023 @ 7:00 pm and Adjourn.

FILED FOR RECORD
2023 NOV 27 PM 1:45
MARY MARGARET WRIGHT
COUNTY CLERK
HENDERSON COUNTY, TEXAS

Cliff Smith, Chairman