

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 January 25, 2024 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

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
7. Consider and Take Action on Capital Projects.
 - a. Consider and take action on installing 20 additional 50amp RV spots and installing RV lights and lights in cattle pen areas.
 - b. Consider and take action on lasers for the coliseum barrels and poles placement. Laser Total \$865.00 plus hardware and wiring.
8. New Business
 - a. Discuss appointing a new member to fill vacant spot on the Board.
 - b. Discuss and take action on the Doppler Rader being placed on the fairgrounds properties.
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 February 15, 2024 @ 7:00 pm and Adjourn.

FILED FOR RECORD
2024 JAN 22 AM 8:14
HENDERSON COUNTY CLERK
HENDERSON COUNTY TEXAS

Cliff Smith, Chairman