

HENDERSON COUNTY REGIONAL FAIR PARK

NOTICE OF MEETING OF THE HENDERSON COUNTY REGIONAL FAIR PARK BOARD

Notice is hereby given that a regular meeting of the Henderson County Regional Fair Park Board will be held on the day of February 22, 2024 at 7 p.m. 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 purchasing 3 Behringer Nx4-6000 Amps for sound system along with tuner.
 - b. Consider and take action on purchasing the remainder of front barn fans from Big Ass Fans 4 total to complete fan project for front barn.
8. New Business
 - a. Consider and take action on appointing new board member Kacey Watson
 - b. Consider and take action on moving the master gardeners down to FM 317 and give them more room for a 120x30 green house or leave them in the same spot with no more area.
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 March 21, 2024 @ 7:00 pm and Adjourn.

FILED FOR RECORD
2024 FEB 20 AM 10:12
HENDERSON COUNTY CLERK
HENDERSON COUNTY, TEXAS

Cliff Smith, Chairman