

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 May 21, 2024 at 6 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**

**KASEY
WATSON**

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. Purchase new speakers for Coliseum cost is up to \$15,000.00.
8. New Business
9. Discuss Future Agenda Items
 - a. Adding dirt to the coliseum
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. Consider and take action on setting next meeting in June 2024 and Adjourn.

FILED FOR RECORD
2024 MAY 17 PM 12:30
HART M. PERRY, CLERK
COUNTY CLERK
HENDERSON COUNTY, TEXAS

Cliff Smith, Chairman