

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 September 19, 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;
 - a. July 2024 Finance Report
 - b. August 2024 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. The purchase of a 2003 FL-70 Freightliner water truck - \$40,950.00
8. Consider and take action on New Business
 - a. Reconsider moving master gardeners,
 - b. Consider and take action on agreement for Reconnect Contract with school districts.
9. Discuss Future Agenda Items
 - a. Discuss scheduling a meeting with the East Texas State Fair 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. Consider and take action on setting next meeting October 17, 2024 and Adjourn.

FILED FOR RECORD
2024 SEP 16 AM 8:26
MARY MARGARET WRIGHT
COUNTY CLERK
HENDERSON COUNTY, TEXAS

Cliff Smith, Chairman