

# 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 October 24, 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
  - a. Purchasing upgraded lights for replacement walkways and coliseum
7. Consider and Take Action on Capital Projects.
8. Consider and take action on New Business
  - a. Consider and take action on firm for HOT TAX collections.
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 November 14, 2024 and Adjourn.

FILED FOR RECORD  
2024 OCT 21 PM 1:33  
MARY HARGREAVE WRIGHT  
COUNTY CLERK  
HENDERSON COUNTY, TEXAS

*Cliff Smith, Chairman*