HENDERSON COUNTY REGIONAL FAIR PARK

NOTICE OF MEETING OF THE HENDERSON COUNTY REGIONAL FAIR PARK BOARD

Chairman **Bob Miars**

Vice Chairman *Lee Tackett*

Secretary /Treasurer *Charla Hendrix*

MEMBERS

Brian Childress

Charles Elliott

MATT TYLER

RON WELCH

Manager *Jim Bob Warren* Notice is hereby given that a regular meeting of the Henderson County Fair Park Board will be held on the 18th day of August, 2016 at 7:00 p.m., in the Fair Park Office, located at 3356 SH 31E, in Athens, Texas at which time the following subjects will be discussed, to wit:

AGENDA

Call to Order

Citizens Comments

- 1. Consider and Take Action on Minutes from previous held meeting.
- 2. Consider and Take Action on Finance Report.
- 3. Manager's Report
- 4. Discuss and Take Action on any bids, contracts, or proposals to come before the Board.
- 5. Any other business to come before the Board.

Bob Miars

Bob Miars, Chairman