

---

# 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 Fair Park Board will be held on the 15th day of September, 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

CHAIRMAN  
**BOB MIARS**

VICE  
CHAIRMAN  
**LEE TACKETT**

SECRETARY  
/TREASURER  
**CHARLA  
HENDRIX**

MEMBERS

**BRIAN  
CHILDRESS**

**CHARLES  
ELLIOTT**

**MATT TYLER**

**RON WELCH**

MANAGER  
**JIM BOB  
WARREN**

---