

HENDERSON COUNTY REGIONAL FAIR PARK

NOTICE OF MEETING

Jan. 19, 2017

7:00 P M

Henderson County Regional Fair Park

CHAIRMAN

BOB MIARS

VICE

CHAIRMAN

LEE TACKETT

*SECRETARY
/TREASURER*

*CHARLA
HENDRIX*

MEMBERS

*CHARLES
ELLIOTT*

RON WELCH

MATT TYLER

*BRIAN
CHILDRESS*

MANAGER

*JIM BOB
WARREN*

To: Henderson County Regional Fair Park Board

From: Bob Miars

Subject: Notice of Meeting

Agenda:

1. Reading of Minutes
2. Finance Report
3. Discuss and take action on Hardscape Improvements and Texas Parks & Wildlife Grant
4. Managers' Report
5. Executive Session to discuss employee issues
6. Discuss and take action on any bids, contracts, or proposals to come before Board
7. Any other business to come before Board

Bob Miars

Bob Miars , Chairman