

# 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 19th day of April 2018 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

1. Citizens Comments
2. Consider and Take Action on Minutes from previous meeting.
3. Consider and Take Action on Finance Report.
4. Manager's Report;
  - a. Show Activity Report
  - b. Show Booking Status
  - c. Advertisement Proposals and Contracts
5. Consider and Take Action on Maintenance & Repairs
6. Consider and Take Action on Capital Projects
  - a. Parking Lot Project
  - b. Concessions/ Restroom Renovation
  - c. Take action on AEDC \$30,000 Funding for replacement of 40 stalls
  - d. Discuss and Take Action on RV Electric service
7. Discuss and Take Action on Concession Sales.
8. Discuss Future Agenda Items
9. Set meeting on May 17 at 7:00 p.m. and Adjourn

*Bob Mians, 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**