

# 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 24th day of May 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. Discuss and Take Action on Master Gardener's Proposal
5. Manager's Report;
  - a. Show Activity Report
  - b. Show Booking Status
  - c. Advertisement Proposals and Contracts
6. Consider and Take Action on Maintenance & Repairs
7. 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
8. Discuss and Take Action on Concession Sales.
9. Discuss Future Agenda Items
10. Set meeting on June 21st at 7:00 p.m. and Adjourn

*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**