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# HENDERSON COUNTY REGIONAL FAIR PARK

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## 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 16th day of August 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. Keep Athens Beautiful/TxDot Entrance Project
  - b. Concessions / Restroom Renovation
  - c. Discuss and Take Action on RV Electric service
  - d. Discuss City of Athens Tourism Grant for HOT funds
7. Discuss Future Agenda Items
8. Executive Session to discuss personnel matters.
9. Set next meeting on September 13th or 27<sup>th</sup> at 7:00 p.m. and Adjourn

*Bob Mians, Chairman*

CHAIRMAN  
**BOB MIARS**

VICE  
CHAIRMAN  
**LEE TACKETT**

SECRETARY  
/TREASURER  
**CHARLA  
FARRELL**

MEMBERS

**BRIAN  
CHILDRESS**

**CHARLES  
ELLIOTT**

**MATT TYLER**

**RON WELCH**

MANAGER  
**JIM BOB  
WARREN**