

# CIVIC ABILENE, INC.

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P.O. BOX 60  
ABILENE, TEXAS 79604  
325-676-6211

**CIVIC ABILENE, INC.  
February 9, 2010  
Agenda**

The regular monthly meeting of the Board of Directors of Civic Abilene, Inc. will be held on Tuesday, February 9, 2010. The Board will meet at 4:00 p.m. in the Red Carpet Lobby of the Abilene Civic Center, and consider the following Agenda:

1. Call to Order
2. Approve Minutes: December 8, 2009 Meeting
3. Financial Report: December 2009 and January 2010
4. Operations Report: December 200 and January 2010
5. Other Business:
  - a. Discussion and possible vote to approve emergency expenditure to replace one Exhibit Hall Ice Maker.
  - b. Appointment of Nominating Committee – David Gist
  - c. Discussion and possible vote to establish banking administration authorization.
6. Adjournment

## CERTIFICATE

I hereby certify that the above notice of meeting was posted on the Bulletin Board of the City Hall of the City of Abilene on this \_\_\_\_\_ day of February, 2010 at \_\_\_\_\_.

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Danette Dunlap, City Secretary

## NOTICE

Persons with disabilities who would like special assistance or need special accommodations to participate in this meeting should contact Mike Hall, Director of Community Services, 676-6221, at least forty-eight (48) hours in advance of this meeting. Telecommunication device for the deaf is 676-6360.