

# CIVIC ABILENE, INC.

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

CIVIC ABILENE, INC.  
March 8, 2011  
AGENDA

The regular monthly meeting of the Board of Directors of Civic Abilene, Inc. will be held on Tuesday, March 8, 2011. 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: February 15, 2011 Meeting
3. Financial Reports: February 2011 – Audrey Perry
4. Operations Reports: February 2011 – Bill Henderson
5. Other Business:
  - a. Nominating Committee Report, discussion and possible vote – Peggy Manning
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 March 2011 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.