

# CIVIC ABILENE, INC.

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

## CIVIC ABILENE, INC.

June 14, 2011

### Agenda

The regular monthly meeting of the Board of Directors of Civic Abilene, Inc. will be held on Tuesday, June 14, 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: March 8, 2011 Meeting
3. Introductions
4. Service Award – Jarred Williams
5. Insurance – Ken Baker, CBS Insurance
  - Discussion and possible vote on renewal
6. Financial Reports: March, April, May 2011 – Audrey Perry
7. Operations Reports: March, April, May 2011 – Bill Henderson
8. Other Business:
  - a. Discussion and possible vote to approve change to Compass Bank checking account signature cards.
  - b. Discussion and possible vote to approve expense to purchase new Christmas garland and bows.
  - c. Discussion and possible vote to approve expense to purchase office furniture for Event Coordinator office.
9. 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 June 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.