

CIVIC ABILENE, INC.

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

CIVIC ABILENE, INC. November 15, 2011 Agenda

The regular monthly meeting of the Board of Directors of Civic Abilene, Inc. has been rescheduled from Tuesday, November 8, 2011 to Tuesday, November 15, 2011. The Board will meet at 4:00 p.m. in the Conference Center Room 1 of the Abilene Civic Center, and consider the following Agenda:

1. Call To Order
2. Approve Minutes: October 11, 2011 Meeting
3. Financial Reports: October 2011 – Audrey Perry
4. Operations Reports: October 2011 – Audrey Perry
5. Other Business
 - a. Discussion and possible vote to approve expense to refurbish the North and South Patios, i.e. plants, planters, etc.
 - b. Discussion and possible vote to approve change to Compass Bank checking and investment account signature cards.
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 November 2011 at _____.

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.