

CIVIC ABILENE, INC.

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

CIVIC ABILENE, INC.
February 12, 2013
Agenda

The regular monthly meeting of the Board of Directors of Civic Abilene, Inc. will be held on Tuesday, February 12, 2013. 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 4, 2012 Meeting
3. Financial Report: December 2012 and January 2013
4. Operations Report: December 2012 and January 2013
5. Other Business:
 - a. Appointment of Nominating Committee
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 2013 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 James Childers, 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.