

CIVIC ABILENE, INC.

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

**CIVIC ABILENE, INC.
May 14, 2013
Agenda**

The regular monthly meeting of the Board of Directors of Civic Abilene, Inc. will be held on Tuesday, May 14, 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: April 9, 2013 Meeting**
- 3. Insurance – Ken Baker, CBS Insurance**
 - Discussion and possible vote on renewal**
- 4. Financial Report: April 2013**
- 5. Operations Report: April 2013**
- 6. Other Business:**
 - a. Discussion and possible vote to approve emergency repair expenses –
Conference Center kitchen equipment**
- 7. 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 May 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.