

# CIVIC ABILENE, INC.

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

**CIVIC ABILENE, INC.  
February 18, 2014  
Agenda**

The regular monthly meeting of the Board of Directors of Civic Abilene, Inc. is being rescheduled from Tuesday, February 11, 2014 and will be held on Tuesday, February 18, 2014. 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 17, 2013 Meeting
3. Financial Reports: December 2013 and January 2014
4. Operations Reports: December 2013 and January 2014
5. Other Business:
  - a. Appointment of Nominating Committee
  - b. Consider Letter of Resignation
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 2014 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 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.