

CIVIC ABILENE, INC.

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

**CIVIC ABILENE, INC.
February 11, 2015
Agenda**

The regular monthly meeting of the Board of Directors of Civic Abilene, Inc. will be held on Wednesday, February 11, 2015. 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: January 7, 2015 Meeting
3. Financial Report: January 2015
6. Operations Report: January 2015
7. Other Business:
 - a. Discussion and possible vote to approve changes to Compass Bank Signature Card on bank accounts
 - b. Discussion and possible vote to approve change in Civic Center management and banking administration authorization regarding VISA Corporate Card
 - c. Discussion and possible vote to approve payment of invoice from Cypress Street – January 30, 2015
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 2015 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.