

# CIVIC ABILENE, INC.

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

**CIVIC ABILENE, INC.  
July 12, 2016  
Agenda**

The regular monthly meeting of the Board of Directors of Civic Abilene, Inc. will be held on Tuesday, July 12, 2016. 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. Invocation
3. Approve Minutes: April 12, 2016
4. Insurance - Ken Baker, CBS Insurance
  - Discussion and possible vote on renewal
5. Financial Reports: April, May and June 2016
6. Operations Reports: April, May and June 2016
7. Other Business:
  - a. Discussion and possible vote to approve payment of invoice for replacement of kitchen equipment
  - b. Discussion and possible vote to appoint Christmas Tree / Decorating Committee
  - c. Discussion and possible vote to approve funding for marketing collateral (event brochures, handouts, folders, etc.)
  - d. Discussion and possible vote to approve expenditure for Texas Midwest Community Network advertisement.
  - e. Bond / Capital Improvement Project Updates
8. 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 July 2016 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 Lesli Andrews, Director of Community Services, 676-6220, at least forty-eight (48) hours in advance of this meeting. Telecommunication device for the deaf is 676-6360.