

# CIVIC ABILENE, INC.

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

**CIVIC ABILENE, INC.  
March 28, 2017  
Agenda**

**The regular monthly meeting of the Board of Directors of Civic Abilene, Inc. will be held on Tuesday, March 28, 2017. The Board will meet at 4:00 p.m. in the Red Carpet Lobby of the Abilene Convention Center and consider the following Agenda:**

- 1. Call to Order**
- 2. Invocation**
- 3. Approve Minutes: December 13, 2016 Meeting**
- 4. Financial Reports: December 2016, January and February 2017**
- 5. Operations Reports: December 2016, January and February 2017**
- 6. Other Business:**
  - a. Hotel Update**
  - b. Discussion and possible action regarding Civic Abilene, Inc. Operations**
- 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 March 2017 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 Molly Moser, Convention Center Manager, 676-6210, at least forty-eight (48) hours in advance of this meeting. Telecommunication device for the deaf is 676-6360.**