

CIVIC ABILENE, INC.

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

**CIVIC ABILENE, INC.
July 18, 2017
Agenda**

The regular monthly meeting of the Board of Directors of Civic Abilene, Inc. will be held on Tuesday, July 18, 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: May 30, 2017 Meeting**
- 4. Financial Reports: May and June 2017**
- 5. Operations Reports: May and June 2017**
- 6. Other Business:**
 - a. Discussion and possible vote to approve expenditure for Abilene Detailed Street Map and Community Guide advertisement**
 - b. Discussion and possible vote to approve expenditure for replacement of kitchen appliance**
 - c. Facility Improvements Update - Parking Lot, Stage Lift, Carpet Replacement for Upstairs Small Meeting Rooms**
- 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 July 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.