

# CIVIC ABILENE, INC.

---

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

**CIVIC ABILENE, INC.  
April 10, 2018  
Agenda**

**The regular monthly meeting of the Board of Directors of Civic Abilene, Inc. will be held on Tuesday, April 10, 2018. 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 12, 2017**
- 4. Financial Reports: December 2017, January, February and March 2018**
- 5. Operations Reports: December 2017, January, February and March 2018**
- 6. Other Business:**
  - a. Discussion and possible vote to approve expenditure for Abilene Living Magazine advertisement**
- 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 5<sup>th</sup> day of April 2018 at 2:55 p.m.**

  
\_\_\_\_\_  
**Rosa Rios**  
**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.**