

CIVIC ABILENE, INC.

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

**CIVIC ABILENE, INC.
May 8, 2018
Agenda**

The regular monthly meeting of the Board of Directors of Civic Abilene, Inc. will be held on Tuesday, May 8, 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: April 10, 2018**
- 4. Insurance – Ken Baker, CBS Insurance**
 - Discussion and possible vote on renewal**
- 5. Financial Reports: April 2018**
- 6. Operations Reports: April 2018**
- 7. Other Business:**
 - a. Facility Projects Update**
- 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 2nd day of May 2018 at 11:50 a.m.

**Tiffni Herrera, TRMC
Assistant 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.