



CIVIC ABILENE, INC.
August 14, 2018
Agenda

The meeting of the Board of Directors of Civic Abilene, Inc. will be held on Tuesday, August 14, 2018 at Abilene Convention Center, 1100 N. 6th Street, Meeting Room 205/6 at 4:00 PM, 1100 North 6th Street, Red Carpet Lobby of the Abilene Convention Center and consider the following agenda items:

Call to Order

Invocation

Minutes

1. Minute Approval

Agenda Items

2. Financial Reports: May, June and July 2018
3. Operations Reports: May, June and July 2018
4. Other Business:
 - a. Board Member Resignation
 - b. Update Regarding Directors & Officers Liability Insurance
 - c. Purchase of Supplies (Coffee Cups)

Adjournment

NOTICE

Persons with disabilities who would like special assistance or need special accommodations to participate in this meeting should contact Molly Moser at 676-6210, at least forty-eight (48) hours in advance of this meeting. Telecommunication device for the deaf is 676-6360.

CERTIFICATION

I hereby certify the above meeting notice was posted on the bulletin board at the City Hall of the City of Abilene, Texas, on the 10th of August 2018, at 11:16 a.m.

Rosa Rios
City Secretary