



CIVIC ABILENE, INC.
May 14, 2019
Agenda

The meeting of the Board of Directors of Civic Abilene, Inc. will be held on Tuesday, May 14, 2019 at 4:00 PM, at Red Carpet Lobby, Convention Center, 1100 N 6th, Abilene TX 79601, and consider the following agenda items:

Call to Order

Invocation

Approval of Minutes - March 19, 2019

Agenda Items

1. Ken Baker, CBS Insurance: Discussion and Possible vote on renewal
2. Financial Report: March and April 2019
3. Operations Reports: March and April 2019
4. Other Business: Facility Improvements Update

Adjournment

5. 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 that the above notice of meeting was posted on the Bulletin Board of the City Hall of the City of Abilene on this 10th day of May 2019 at 4:50 p.m.

Shawna Atkinson
Interim City Secretary