

FRONTIER TEXAS!, INCORPORATED

A meeting of the Frontier Texas!, Incorporated Board of Directors, is to be held on Wednesday, May 10, 2017, commencing at 10:30 A.M., to consider items on the following agenda:

Signed:

Jeff Salmon, Executive Director Frontier Texas!

<u>AGENDA</u> May 10, 2017 10:30 A.M.

Frontier Texas! - Back Room 625 North 1st Street Abilene, TX 79601

- 1. Welcome and Introductions
- 2. Consent Agenda:
 - a. Past Meeting Minutes
 - b. Treasurer's Report and Financial Statement(s)
 - c. Point of Origin Report
- 3. Board President's Report and Possible Action
- 4. Executive Director's Report and Possible Action
- 5. Next meeting date: Wednesday, September 20, 2017 at 10:30 A.M.
- 6. Adjourn

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the bulletin board at the City Hall of

Abilene, Texas, on the _____ day of ______ 2017 at ______.

City Secretary

NOTICE: Persons with disabilities who would like special assistance or need accommodations to participate in this meeting should contact Frontier Texas at (325) 437-2800 at least forty-eight (48) hours in advance of this meeting.