

# FRONTIER *Texas!*

625 North First Street ★ Abilene, Texas 79601 ★ Phone: 325.437.2800

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## FRONTIER TEXAS, INCORPORATED

A meeting of the Frontier Texas, Incorporated Board of Directors, is to be held on Wednesday, March 21, 2018, commencing at 10:30 A.M., to consider items on the following agenda:

Signed:



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Jeff Salmon, Executive Director  
Frontier Texas!

### AGENDA

March 21, 2018  
10:30 A.M.

Frontier Texas - Back Room  
625 North 1<sup>st</sup> Street  
Abilene, TX 79601

1. Welcome and Introductions
2. Swearing-In of New Board Members
3. Fiscal Year 2016-2017 Audit Presentation
4. Consent Agenda:
  - a. Past Meeting Minutes
  - b. Treasurer's Report and Financial Statement(s)
  - c. Point of Origin Report
5. Committee Report(s) and Possible Action
  - a. Nominations Committee
6. Board President's Report and Possible Action
7. Executive Director's Report and Possible Action
8. Next meeting date: Wednesday, April 18, 2018 at 10:30 A.M.
9. 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 15th day of March 2018 at 10:10 a.m.



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City Secretary

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