

FRONTIER TEXAS, INCORPORATED

A meeting of the Frontier Texas, Incorporated Board of Directors, is to be held on Wednesday, November 14, 2018, commencing at 10:30 A.M., in the back meeting room to consider items on the following agenda:

Signed:

Jeff Salmon, Executive Director Frontier Texas

AGENDA November 14, 2018 10:30 A.M.

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

- 1. Welcome and Introductions
- 2. Consent Agenda:
 - a. Past Meeting Minutes
 - b. Treasurer's Report Financial Statement(s)
 - c. Attendance-Marketing Report
 - Board Nominations Report and Possible Action
- 4. Board Calendar Planning and Possible Action
- 5. Executive Director's Report and Possible Action
 - a. Facility/Operations/Finances
 - b. Programs/Events
 - c. Marketing/Promotions
- 6. Next meeting date: To be determined at a later date
- 7. Adjourn

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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 8th day of <u>November</u> 2018 at <u>9:45 a.m.</u>

Shawna Atkinson, Deputy 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.