

FRONTIER TEXAS, INCORPORATED

A meeting of the Frontier Texas, Incorporated Board of Directors, is to be held on Wednesday, August 21, 2019, commencing at 10:00 A.M., in the back meeting room to consider items on the following agenda:

Jeff Salmon, Executive Director Frontier Texas

AGENDA August 21, 2019 10:00 A.M.

Signed:

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
- 3. Budget Report and Possible Action
- 4. Fund Raising Report and Possible Action
- 5. Executive Director's Report and Possible Action
 - a. Operations: facility, finances
 - b. Programs: education, events
 - c. Marketing: advertising, public relations, gift shop
- 6. Next meeting date: September 18, 2019 at 10:00am
- 7. 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 <u>16th</u> day of <u>August</u> 2019 at <u>12:20 p.m</u>

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.