

NOTICE

ABILENE-TAYLOR COUNTY EVENTS VENUE DISTRICT

A meeting of the Abilene-Taylor County Events Venue District Board of Directors will be held on Thursday, July 29, 2010, in the Basement Conference Room of City Hall, 555 Walnut, Abilene, Texas at 3:30 p.m. to consider items on the following agenda:

AGENDA

1. Call to Order by President, Norm Archibald.
2. Approval of June 21, 2010 board meeting minutes.
3. Presentation of FY 2009 audit report and authorize payment.
4. Discussion and possible approval of release of funds from the Abilene Independent School District (AISD)-Shotwell Stadium Improvement reserve.
5. Discussion and possible action regarding the revised FY 2010 and proposed FY 2011 budgets.
6. Member appointment discussion.
7. Adjourn.

CERTIFICATE

I hereby certify that the above notice of meeting was posted on the bulletin board at City Hall in the City of Abilene, Texas, on the _____ day of _____, 2010, at _____, within such time as required by law.

City Secretary

NOTICE

Persons with disabilities who would like special assistance or need special accommodations to participate in this meeting should contact **Mindy Patterson, 676-6326** at least forty-eight (48) hours in advance of this meeting. Telecommunication device for the deaf is 676-6360.