

NOTICE

ABILENE-TAYLOR COUNTY EVENTS VENUE DISTRICT

A meeting of the Abilene-Taylor County Events Venue District Board of Directors will be held on Monday, July 25, 2011, in the Basement Conference Room of City Hall, 555 Walnut, Abilene, Texas at 3:00 p.m. to consider the following agenda items:

AGENDA

1. Administer Oath of Office to Board Members.
2. Call to Order by President, Norm Archibald.
3. Election of officers.
4. Approval of July 29, 2010 board meeting minutes.
5. Discussion and possible approval of release of funds from the Abilene Independent School District (AISD)-Shotwell Stadium Improvement reserve.
6. Discussion and possible action on capping the percent that an allocation can be adjusted.
7. Presentations regarding programs and venue tax use by 1) Frontier *Texas!*, 2) Taylor County Expo Center, and 3) AISD-Shotwell Stadium.
8. Discussion and possible action regarding the allocation of the 2% venue tax.
9. Set meeting date to adopt the FY 2012 Budget.
10. 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 _____, 2011, 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 **Linda Smith, 676-6261** at least forty-eight (48) hours in advance of this meeting. Telecommunication device for the deaf is 676-6360.