## **NOTICE**

#### ABILENE-TAYLOR COUNTY EVENTS VENUE DISTRICT

A meeting of the Abilene-Taylor County Events Venue District Board of Directors will be held on Wednesday, July 11, 2012, in the City Council Chambers of City Hall, 555 Walnut, Abilene, Texas at 4:30 p.m. to consider items on the following agenda:

#### **AGENDA**

- 1. Call to Order by President.
- 2. Approval of May 30, 2012 board meeting minutes.
- 3. Discussion and possible approval of release of funds from the Abilene Independent School District (AISD)-Shotwell Stadium Improvement reserve.
- 4. Presentation of FY 2011 audit report.
- 5. Discussion and possible action regarding the revised FY 2012 and proposed FY 2013 budgets.
- 6. Adjourn.

# **CERTIFICATE**

2012,

### **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.