NOTICE OF PUBLIC MEETING

ABILENE-TAYLOR COUNTY EVENTS VENUE DISTRICT

A meeting of the Abilene-Taylor County Events Venue District Board of Directors will be held on Wednesday, May 29, 2013, in the Basement Conference Room of City Hall, 555 Walnut, Abilene, Texas at 3:30 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 11, 2012 board meeting minutes.
- 5. Presentations regarding programs and venue tax use by 1) Frontier *Texas!* and 2) Taylor County Expo Center.
- 6. Discussion and possible action regarding the allocation of the 2% venue tax.
- 7. Set meeting date to adopt the FY 2014 Budget.
- 8. Adjourn.

CERTIFICATE

I hereby certify	$^\prime$ that the above notice of mee	ting was posted on the	bulletin board at City
Hall in the City	of Abilene, Texas, on the	day of	, 2013
at	_, within such time as required	d by law.	
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	Cit	v 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.