### **NOTICE**

### ABILENE-TAYLOR COUNTY EVENTS VENUE DISTRICT

A meeting of the Abilene-Taylor County Events Venue District Board of Directors will be held on Tuesday, July 15, 2014, in the Basement Conference Room of City Hall, 555 Walnut, Abilene, Texas at 4:30 p.m. to consider items on the following agenda:

## <u>AGENDA</u>

- 1. Call to Order by President.
- 2. Administer Oath of Office to Board Member.
- 3. Approval of May 14, 2014 board meeting minutes.
- 4. Presentation and acceptance of FY 2013 audit report.
- 5. Discussion and possible action regarding the revised FY 2014 and proposed FY 2015 budgets.
- 6. 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 \_\_\_\_\_, 2014, 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.