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, June 15, 2016, in the Basement Conference Room of City Hall, 555 Walnut, Abilene, Texas at 3:00 p.m. to consider the following agenda items:

<u>AGENDA</u>

- 1. Call to Order by President, Norm Archibald.
- 2. Administer Oath of Office to Board Members.
- 3. Election of officers.
- 4. Approval of July 28, 2015 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 2017 Budget.
- 8. 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 _____, 2016, 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 **Karen Holland**, **676-6495**, at least forty-eight (48) hours in advance of this meeting. Telecommunication device for the deaf is 676-6360.