



**City of Abilene
Abilene-Taylor County Events Venue District
Board of Directors**

Notice is hereby given of a meeting of the Abilene-Taylor County Events Venue District Board of Directors to be held on Thursday, June 14, 2018 at 2:00 PM at Basement Conference Room, Abilene City Hall, 555 Walnut St., Abilene TX, for the purpose of considering the following agenda items.

1. **Call to Order**
 - a. Administer Oath of Office to Downing Bolls Jr.
2. **Minutes**
 - a. Approval of the Minutes from the July 17, 2017 meeting.
3. **Agenda Items:**
 - a. Presentations regarding programs and venue tax use by:
 - 1) *Frontier Texas!*
 - 2) Taylor County Expo Center
 - b. Discussion and possible action regarding the allocation of the 2% venue tax.
 - c. Set meeting date to adopt the Revised FY 18 and FY 2019 Budgets.
4. **Adjournment**

NOTICE

In compliance with the Americans with Disabilities Act, the City of Abilene will provide for reasonable accommodations for persons attending the Abilene-Taylor County Events Venue District Board of Directors meetings. To better serve you, requests should be received forty-eight (48) hours prior to the meetings. Please contact 325-676-6324. Telecommunication device for the deaf is 676-6360.

CERTIFICATION

I hereby certify the above meeting notice was posted on the bulletin board at the City Hall of the City of Abilene, Texas, on the 7th day of June 2018, at 4:00 p.m.



Rosa Rios, TRMC
City Secretary