



**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 Tuesday, July 30, 2019 at 1:00 PM at City Hall, 555 Walnut Street, Council Chambers, Abilene, Texas, for the purpose of considering the following agenda items.


- 1. Call to Order**
 - a. Administer Oath of Office to Glen Dromgoole and Chuck Statler.
 - b. Elect officers for FY 2019-2020
- 2. Minutes**
 - a. Approval of the minutes from the July 23, 2018 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. Review and accept the 2018 Audit Report from Eide Bailly.
 - d. Review and Approve the revised budget for FY 2018-2019 and proposed budget for FY 2019-2020.
- 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 25th day of June 2019, at 2:55 p.m.


Shawna Atkinson
City Secretary