

Minutes
Abilene-Taylor County Events Venue District
Board Meeting July 17, 2017

Public notice having been posted, a meeting of the Board of Directors of the Abilene-Taylor County Events Venue District was held on Monday, July 17, 2017 in the Basement Conference Room of City Hall, 555 Walnut St., Abilene, Texas at 4:00 p.m.

Board Members Present: Downing Bolls, Jr., Judge, Taylor County
Anthony Williams, Mayor, City of Abilene
Glenn Dromgoole


Board Members Absent: Kyle McAlister, Councilmember, City of Abilene
Chuck Statler, Commissioner, Taylor County

Others Present: Representing City of Abilene:
Stanley Smith, City Attorney
Mike Rains, Director of Finance
Danette Dunlap, City Secretary
Karen Holland, Internal Audit/Finance Assistant

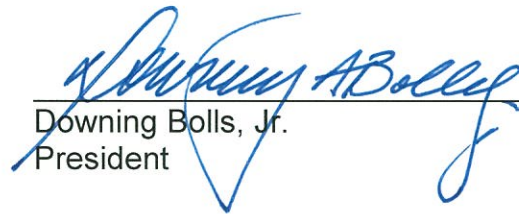
Additional Attendee:
Jeff Salmon, Director, *Frontier Texas!*

1. The meeting was called to order at 4:02 by Judge Bolls. Mayor Anthony Williams was sworn in as Board Member by Tiffni Herrera, Assistant City Secretary.
2. A motion for Officer nomination was made by Glenn Dromgoole and seconded by Mayor Williams:
President: Downing Bolls, Jr.
Vice President: Anthony Williams
Secretary: Kyle McAlister
Treasurer: Vacant
All Board members voted to approve; motion carried.
3. A motion to approve the minutes for the June 19, 2017 was made by Mayor Williams and seconded by Glenn Dromgoole. All Board members voted in favor; the motion carried.
4. Mike Rains presented the annual audit report prepared by Davis Kinard & Co., PC. Mayor Williams made a motion to accept the report; Glenn Dromgoole seconded. Judge Bolls asked if there was any further discussion; Jeff Salmon asked when the final debt payment would be made. Mike Rains stated it would be made in June 2024. All Board members voted in favor of the motion; motion carried.

5. Mike Rains presented the Proposed Budget for fiscal year 2017-2018. Glenn Dromgoole made a motion to approve the Proposed Budget for the next fiscal year; Mayor Williams seconded. All Board members voted in favor; motion carried. Jeff Salmon asked if the City's Legal Department was looking into whether the Administrative fee charged by the City to the Venue Fund was proper. Mr. Smith, City Attorney, stated this was being researched.
6. Glenn Dromgoole made a motion to adjourn; Mayor Williams seconded. Meeting was adjourned at 4:17 p.m.



Karen Holland, recording secretary for
Kyle McAlister, Secretary



Downing Bolls, Jr.
President