

Minutes
Abilene-Taylor County Events Venue District
Board Meeting July 23, 2018

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 23, 2018 in the Basement Conference Room of City Hall, 555 Walnut St., Abilene, Texas at 2:30 p.m.

Board Members Present: Downing Bolls, Jr., Judge, Taylor County
Anthony Williams, Mayor, City of Abilene
Kyle McAlister, Councilmember, City of Abilene
Chuck Statler, Commissioner, Taylor County
Glenn Dromgoole

Others Present: Representing City of Abilene:
Stanley Smith, City Attorney
Mike Rains, Director of Finance
Kristina Session, Management Assistant-Finance

1. The meeting was called to order at 2:33 by Judge Bolls.
2. A motion for Officer nomination was made by Glenn Dromgoole and seconded by Commissioner Statler:

President:	Downing Bolls, Jr.
Vice President:	Anthony Williams
Secretary:	Kyle McAlister
Treasurer:	Vacant

All Board members voted to approve; motion carried.

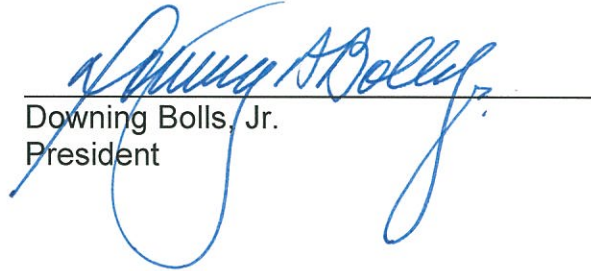
3. A motion to approve the minutes for the June 14, 2018 was made by Councilmember McAlister and seconded by Mayor Williams. All Board members voted in favor; the motion carried.
4. Mike Rains presented the 2017 annual audit report prepared by Eide Bailly LLP. Mayor Williams made a motion to accept the report; Councilmember McAlister seconded. All Board members voted in favor of the motion; motion carried.
5. Mike Rains presented the Revised Budget for fiscal year 2017-2018 and the Proposed Budget for fiscal year 2018-2019. Commissioner Statler made a motion

to approve the 2017-2018 Revised Budget and the 2018-2019 Proposed Budget; Glenn Dromgoole seconded. All Board members voted in favor; motion carried.

6. Commissioner Statler made a motion to adjourn; Glenn Dromgoole seconded. Meeting was adjourned at 2:47 p.m.



Kristina Session, recording secretary for
Kyle McAlister, Secretary



Downing Bolls, Jr.
President