

Minutes
Abilene-Taylor County Events Venue District
Board Meeting August 4, 2021

Public notice having been posted, a meeting of the Board of Directors of the Abilene-Taylor County Events Venue District was held on Wednesday, August 4, 2021 at 1:30 pm at City Hall, 555 Walnut Street, Council Chambers, Abilene, Texas.

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, Director

Others Present: Representing City of Abilene:
Stanley Smith, City Attorney
Mike Rains, Director of Finance
Kristina Session, Accountant
Shawna Atkinson, City Secretary

Additional Attendees:
Jeff Salmon, *Frontier Texas!*
Rochelle Johnson, Taylor County Expo Center

1. The meeting was called to order at 1:30 pm by Judge Bolls.

Glen Dromgoole and Chuck Statler were sworn in as board members by Shawna Atkinson, City Secretary.

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 July 8, 2020 meeting was made by Mayor Williams and seconded Glenn Dromgoole. All Board members voted in favor; the motion carried.

4. 1) Jeff Salmon, Executive Director of Frontier *Texas!* thanked the board members for serving. He expressed that Frontier *Texas!* and the Expo Center had met before this meeting and came up with a consensus on an allocation. Mr. Salmon asked that the board consider a 1.5% shift from Fronter *Texas!* to the Expo Center for FY 22, an additional 1.5% shift in FY 23, and a 0.5% shift in FY 24. Frontier *Texas!* and the Taylor County Expo Center jointly agreed to reach a 50%-50% split in revenue collections by the sunset of the Abilene-Taylor County Venue Tax District in 2024. Mr. Salmon asked the board to move in favor of the agreement.

2) Rochelle Johnson, Executive Director of the Taylor County Expo Center also thanked the board. She mirrored Mr. Salmon's request and asked the board to support the collaboration and move forward with reaching a 50-50 split by FY 24. She too asked for a 1.5% shift towards the Taylor County Expo Center beginning in FY 22.

5. The Board applauded the leadership and teamwork of both parties for coming to an agreement. Mayor Williams made a motion to shift 1.5% of venue allocations from Frontier *Texas!* to the Taylor County Expo Center for FY 22 making the split:

Frontier *Texas!* – 52%

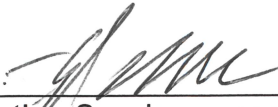
Taylor County Expo Center – 48%

All Board members voted in favor; motion carried.

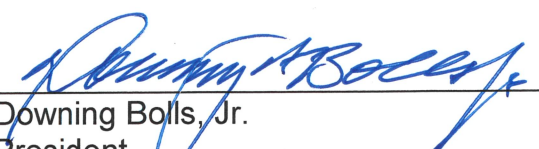
6. Mike Rains presented the 2020 annual audit report prepared by BKD CPAs & Advisors. Glenn Dromgoole made a motion to accept the report; Councilmember McAlister seconded. All Board members voted in favor of the motion; motion carried.

7. Mike Rains presented the Revised Budget for fiscal year 2020-2021 and the Proposed Budget for fiscal year 2021-2022. Mayor Williams made a motion to approve the 2020-2021 Revised Budget and the 2021-2022 Proposed Budget; Glenn Dromgoole seconded. All Board members voted in favor; motion carried.

8. Mayor Williams made a motion to adjourn; Glenn Dromgoole seconded. Meeting was adjourned at 2:08 p.m.



Kristina Session, recording secretary for
Kyle McAlister, Secretary



Downing Bolls, Jr.
President