

## NOTICE OF CALLED MEETING

PURSUANT TO THE TEXAS OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT A CALLED MEETING OF THE CITY OF GRAHAM ARENA BOARD WILL BE HELD ON SEPTEMBER 13, 2016 AT 6:00 P.M. IN THE COUNCIL CHAMBERS AT THE GRAHAM VISITOR AND BUSINESS CENTER, 608 ELM STREET, GRAHAM, TEXAS, AT WHICH MEETING, THE FOLLOWING SUBJECTS WILL BE DISCUSSED, AND THE FOLLOWING MATTERS ACTED UPON:

### AGENDA:

1. Call Meeting to Order.
2. Discuss New Board Direction and Charge.
3. Elect Chairman and Secretary from Board.
4. Discuss immediate needs at Arena
  - Small Maintenance Issues
  - Large Capital Expenses
5. Long Range and Short Range Goals
  - Marketing and Vision
  - How does the Arena fit into the City
6. Discuss Staff and new Chain of Command
7. Adjourn

  
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Brandon Anderson  
City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 429 Fourth Street, Graham, Texas on 7<sup>th</sup> day of September, 2016, by Brandon Anderson.

### NOTICE

The Arena Board of City of Graham, Texas reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any matters listed above, as authorized by Texas Government Code Sections 551.071(Consultation with Attorney), 551.072 (Deliberations Regarding Real Property), 551.073 (Deliberations Regarding Prospective Gift), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices). Before any closed session is convened, The Presiding Officer will identify the section or sections of the act authorizing the close session. All final votes, actions or decisions will be taken in open session.