

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 18, 2019 AT 4:00 P.M. IN THE YOUNG COUNTY ARENA MEETING ROOM, 120 BARCLAY BLVD., GRAHAM, TEXAS**, AT WHICH MEETING, THE FOLLOWING SUBJECTS WILL BE DISCUSSED, AND THE FOLLOWING MATTERS ACTED UPON:

AGENDA:

1. Call Meeting to Order, President Zack Burkett.
2. Reading and Approval of minutes from last meeting
3. 2018-2019 Current Financial Report
4. Arena M/O Projects
 - Sound System
 - Lights
 - Door Locks
 - Fencing
 - Water Truck Repair
 - New Sign Installation
5. Arena Manager Report and Upcoming Events
6. Adjourn



Brandon Anderson
City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 429 Fourth Street, Graham, Texas on 13th day of September, 2018, 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.