

## NOTICE OF SPECIAL CALLED MEETING

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE CITY OF GRAHAM ARENA BOARD WILL BE HELD ON **MONDAY, SEPTEMBER 12, 2022, AT 3:00 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 Jeff Gough
2. Discuss the reformation of the Board and update on County negotiations.
3. 2021-2022 Current Financial Report.
4. Employee update.
5. Discuss Graham PD incident.
6. Discussion of increase of arena rates.
7. Discuss Quinceanera /alcohol parties.
8. Discuss Electric upgrade front / back arena.
9. Discuss Stall Improvements.
10. Discuss Stall upgrade.
11. Discuss Fan repair.
12. Adjournment.

  
Larry Fields, Interim City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 612 Elm Street, Graham, Texas on 9<sup>th</sup> day of September, 2022, by Larry Fields.

### NOTICE

The City Council 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 of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations Regarding Real Property), 551.073 (Deliberation Regarding Prospective Gift), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices). Before any closed session is convened, the Presiding Officer will publicly identify the section or sections of the act authorizing the closed session. All final votes, actions or decisions will be taken in open session.