NOTICE OF SPECIAL CALLED MEETING OF THE AUDITORIUM BOARD CITY OF GRAHAM NOVEMBER 16, 2022

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT A CALLED MEETING OF THE AUDITORIUM BOARD OF THE CITY OF GRAHAM, TEXAS WILL BE HELD ON WEDNESDAY, NOVEMBER 16, 2022 AT 4:00 P.M. IN THE MEMORIAL AUDITORIUM BUILDING, 628 3rd STREET, GRAHAM, TEXAS, AT WHICH MEETING, THE FOLLOWING SUBJECTS WILL BE DISCUSSED, AND THE FOLLOWING MATTERS ACTED UPON:

AGENDA:

- 1. Meeting called to order.
- 2. Consider and act on approval of the Minutes of the previous meeting.
- 3. Consider approval of the purchase of a Cyclorama.
- 4. Review of the eligibility and responsibilities of the Auditorium Board.
- 5. Discussion of Board Member Appointments.
- 6. Adjournment.

Eric Garretty, City Manage