NOTICE OF PUBLIC MEETING
YOUNG COUNTY ARENA BOARD OF DIRECTORS
JUNE 17, 2024 - 3:00 P.M.
BARCLAY ROOM, 120 BARCLAY DRIVE, GRAHAM, TEXAS

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE YOUNG COUNTY ARENA BOARD OF DIRECTORS WILL BE HELD ON **MONDAY, JUNE 17, 2024 AT 3:00 P.M., IN THE BARCLAY ROOM AT THE YOUNG COUNTY ARENA, 120 BARCLAY BLVD. GRAHAM, TEXAS,** AT WHICH MEETING, THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED. ITEMS ON THE AGENDA ARE SUBJECT TO ACTION. THE ARENA BOARD OF DIRECTORS RESERVES THE RIGHT TO MEET IN CLOSED/EXECUTIVE SESSION ON ANY AGENDA ITEM SHOULD THE NEED ARISE, AND IF APPLICABLE, PURSUANT TO AUTHORIZATION BY TITLE 5, CHAPTER 551 OF THE TEXAS LOCAL GOVERNMENT CODE.

AGENDA

1. Call to Order **Time** _____

2. **Notice of Posting:** Notice of this Public Meeting of the Young County Arena (YCA) Board of Directors was duly posted at a place readily accessible to the public at least 72 hours prior to the date and time of this meeting, in accordance with the Texas Open Meetings Act.

3. **Roll Call of Members Present**

4. **Public Forum.** This forum is for citizens to comment on any Arena-related subject not on an agenda, no discussion can be had by the Board; however, items discussed can be placed on a future agenda for discussion and action.

5. Welcome of new Arena Board Member, Curt Crago.

6. Consider and act to approve minutes from the May 15, 2024 YCA Board meeting.

7. Arena Manager Report – Toni Elliott

8. Discussion regarding the responsibilities of hosting the Rhythm and Dirt fundraising concert at the YCA on Saturday, November 23, 2024 in partnership with Visit Graham.

9. Discussion regarding the addition of a lower cost sponsorship level in the amount of $350 annually, or $300 annually with a 3 year commitment.

10. Discussion regarding the remediation of the current vacuum trailer.

11. Consider and act to authorize the purchase of a vacuum trailer not to exceed $90,000.

12. Consider and act to establish a selling price for the current vacuum trailer.

13. Discussion regarding the proposed solution for the continued overhead fan issues.

14. Consider and act to replace two overhead fans at a cost of no more than $26,000, and further, authorize the appropriation of up to $13,000 from Arena Reserves.

15. Discussion regarding proposed future Agenda Items.

16. Comments and Announcements.

17. Consider and act to set the meeting date and time for the next meeting of the YCA Board of Directors.

18. Adjournment. **Time** _____

Grant Ingram, Assistant City Manager

NOTICE

The Young County Arena Board of Directors reserves the right to adjourn into executive/closed 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 (Consultations 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 executive/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.

ACCESSIBILITY NOTICE

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations and interpretive services must be made 48 hours prior to the meeting. Contact the Young County Arena at (940) 550-8790.

I, the Undersigned Authority, do hereby certify that the above notice of Meeting of the Young County Arena Board of Directors is a true and correct copy of said notice posted at the City of Graham, Texas, Young County Arena, and the Young County Courthouse in locations convenient and readily accessible to the general public at all times.

Witness my hand and seal of the city this _____day of _____, 2024 at _____ and remained so posted continuously for a least 72 hours proceeding the scheduled time of meeting.

For the Young County Arena Board of Directors

By: _____
Eric Garretty, City Manager

City Hall Posting Location

I hereby certify that the above shown notice was removed from the posting location at the Graham City Hall, 612 Elm Street, Graham, Texas 76450, at _____ a.m./p.m. on the _____ day of _____ 2024 and satisfies the 72-hour posting requirement.

Arena Posting Location

I hereby certify that the above shown notice was removed from the posting location at the Young County Arena, 120 Barclay Blvd., Graham, Texas 76450, at _____ a.m./p.m. on the _____ day of _____ 2024 and satisfies the 72-hour posting requirement.