

Young County Arena
120 Barclay Drive
Graham, Texas 76450

NOTICE OF PUBLIC MEETING
Young County Arena Board of Directors
November 15, 2023
3:00 p.m.

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE YOUNG COUNTY ARENA BOARD OF DIRECTORS OF GRAHAM, TEXAS WILL BE HELD ON **NOVEMBER 15, 2023 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 RESERVES THE RIGHT TO MEET IN CLOSED/EXECUTIVE SESSION ON AN 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 City of Graham Parks Board 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 Parks-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. Consider and act to approve minutes from the October 18, 2023 YCA Board meeting.
6. Arena Manager Report – Toni Elliott
7. Consider and act to accept the negotiated terms of agreement for the alcohol vendor contract with Lake Country Catering, a Limited Liability Company.
8. Consider and act accept the proposed sponsorship agreement with Campbell Farm and Ranch for a 3-year commitment at a rate of \$5,000 annually.
9. Discussion regarding the update on sponsorship for the Young County Arena.
10. Discussion regarding the recent development of cleaning staff at YCA.

11. Discussion regarding the rental rate agreement for Visit Graham and the Food Truck Championship of Texas concert held annually on the first Saturday in June.
12. Discussion regarding the year-end financial report for fiscal year 2022-2023.
13. Discussion regarding proposed future Agenda Items.
14. Comments and Announcements.
15. Consider and act to set the meeting date and time for the next meeting of the YCA Board of Directors.
16. Adjournment. Time _____

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 Young County Arena, Young County Courthouse, and the Graham City Hall, in places convenient and readily accessible to the general public at all times.

Posted at _____ a.m. / p.m. on the ____ day of _____, 2023



Grant Ingram, Assistant City Manager
for Toni Elliott, Arena Manager

NOTICE

The Young County Arena Board 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.

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.

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Witness my hand this 8th day of November, 2023 at 2:41pm 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: Grant Ingram
Grant Ingram, Assistant City Manager

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 _____ 2023 and satisfies the 72-hour posting requirement.

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 _____ 2023 and satisfies the 72-hour posting requirement.