NOTICE OF REGULAR CALLED MEETING
MEMORIAL AUDITORIUM
BOARD OF DIRECTORS
MAY 6, 2025

PURSUANT TO THE TEXAS OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT A CALLED MEETING OF THE **CITY OF GRAHAM MEMORIAL AUDITORIUM BOARD OF DIRECTORS,** WILL BE HELD ON **TUESDAY, MAY 6, 2025,** AT **10:30 A.M.** AT THE **GRAHAM MEMORIAL AUDITORIUM, 628 3RD STREET, GRAHAM, TEXAS,** AT WHICH MEETING, THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED. ITEMS ON THE AGENDA ARE SUBJECT TO ACTION. THE GRAHAM ECONOMIC IMPROVEMENT CORPORATION BOARD OF DIRECTORS 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. Roll Call of Directors Present.
3. **Public Forum:** This forum is for citizens to comment on any City of Graham subject. No discussion can be had by Council; however, items discussed may be placed on a future agenda for discussion and action.
4. Consider and act to approve the minutes submitted from the previous Memorial Auditorium Board of Directors meeting held on **March 4, 2025.**
5. Auditorium Manager Report.
6. Consider and act to approve Public Broadcasting Service event at Memorial Auditorium.
7. Discussion on Memorial Auditorium Marketing Plan.
8. Consider and act to approve amended Auditorium Rental Contract.
9. Consider and act to approve proposed Auditorium Rental Rates, effective October 1, 2025.
10. Consider and act to recommend certain persons for appointment or reappointment to the Auditorium Board.

11. Comments and announcements from Board Members and City Staff.

12. Consider and act to set the date for the next Memorial Auditorium Board of Directors meeting.

13. Discuss proposed future agenda items.

14. Adjournment Time: _____

Eric Garretty, City Manager

Notice of meeting/agenda posted at Graham City Hall, 612 Elm Street, Graham, Texas at 2:30 a.m./p.m. on the 29th day of April, 2025.

NOTICE

The Graham Memorial Auditorium Board of Directors 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 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 Graham City Hall at (940) 549-3324.

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

Witness my hand this 29th day of April, 2025 at 2:30 pm and remained so posted continuously for a least 72 hours proceeding the scheduled time of meeting.

For the Graham Memorial Board of Directors
By: Carrie Kieschnick

Marci Bueno, City Secretary

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 _____ 2025 and satisfies the 72-hour posting requirement.