NOTICE OF REGULAR CALLED MEETING
MEMORIAL AUDITORIUM
BOARD OF DIRECTORS
JULY 7, 2026

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, JULY 7, 2026,** 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 CITY OF GRAHAM MEMORIAL AUDITORIUM 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 the Board; however, items discussed may be placed on a future agenda for discussion and action.

4. Recess into Executive Session under the following provisions of the Texas Government Code:

   a. **Section 551.074 Personnel Matters**

      (1) Deliberate a recommendation regarding the hire of an Auditorium Manager.

      (2) Deliberate a recommendation regarding the hire of a part-time Auditorium Technical Assistant in Fiscal Year 2026-2027.

      (Enter into Executive Session _____Time)

5. Reconvene from Executive Session and take such action as may be required.

(Exit from Executive Session _____Time)

6. Adjournment Time: _____

Eric Garretty, City Manager

Notice of meeting/agenda posted at Graham City Hall, 612 Elm Street, Graham, Texas at 4:30 a.m./p.m. on the 29th day of June, 2026.

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 June, 2026 at 4:30p.m. and remained so posted continuously for a least three business days preceding the scheduled time of meeting.

CITY OF GRAHAM, TEXAS

For the Graham Memorial Board of Directors
By: Marci Bueno
Marci Bueno, City Secretary

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 _____ 2026 and satisfies the three (3) business day posting requirement.

Auditorium Posting Location

I hereby certify that the above shown notice was removed from the posting location at the Graham Memorial Auditorium, 628 3rd Street, Graham, Texas 76450, at _____ a.m./p.m. on the _____ day of _____ 2026 and satisfies three (3) business day posting requirement.