NOTICE OF REGULAR CALLED MEETING
MEMORIAL AUDITORIUM
BOARD OF DIRECTORS
MARCH 24, 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, MARCH 24, 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. Consider and act to approve the minutes submitted from the previous Memorial Auditorium Board of Directors meeting held on **November 4, 2025.**
5. Auditorium Manager Report.
6. Consider and act to authorize the Assistant City Manager to negotiate a contract with The Recovery Room for alcohol services at the Graham Memorial Auditorium and recommend same to the City Council for approval.
7. Discuss Capital Improvement Plan for Graham Memorial Auditorium.
8. Consider and act to approve the Capital Improvement Plan and authorize City staff to include with the City of Graham Capital Improvement Plan.
9. Discuss possible grant opportunities for funding capital improvement projects.
10. Consider and act to approve Public Broadcasting Service event at Memorial Auditorium.

11. Discuss Graham Memorial Auditorium and Graham Concert Association partnership regarding facilitating renters for the Auditorium.

12. Consider and act to determine the specific sound equipment items to be sold and authorize the City Manager to offer said equipment at public auction, noting the said public sale is subject to the approval of the City of Graham.

13. Update on Educational Program at the Graham Memorial Auditorium.

14. Consider and act to re-appoint Terri Christian, Zach Balch, Gordon Grubb and Drake Stephens to the Graham Memorial Auditorium Board for a two-year term and recommend the same to the City Council.

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

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

17. Discuss proposed future agenda items.

18. Adjournment Time: _____

Eric Garretty, City Manager

Notice of meeting/agenda posted at Graham City Hall, 612 Elm Street, Graham, Texas at 3:00 a.m./(p.m.) on the 11th day of March, 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 16th day of March, 2026 at 3:00pm and remained so posted continuously for a least three business days preceding the scheduled time of meeting.

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.