# NOTICE OF PUBLIC MEETING
# YOUNG COUNTY ARENA BOARD OF DIRECTORS
# JULY 22, 2026 - 3:30 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 **WEDNESDAY, JULY 22, 2026, AT 3:30 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 three business days 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. Consider and act to approve the minutes of the Board meeting held on **June 10, 2026**.

6. Arena Manager Report – Julie Elrod

    a. Past Events / Upcoming YCA events
    b. Sponsorship List

7. City Manager Update

8. Discuss bids received for concession services, including review of proposer qualifications, proposed scope of services, pricing, and other relevant information submitted with proposals.

9. Consider and act to approve best value bidder for concession services and authorize the City Manager to sign a contract for concession services for a three-year term under current existing terms and conditions and recommend same to the City of Graham and Young County Commissioners for approval.

10. Discuss and consider the installation of roll-up doors at the Young County Arena.

11. Consider and act to authorize a certain Board member to contact a duly qualified legal representative to prepare necessary legal documents to establish a 501(c)(3) nonprofit organization, to be called "Friends of the Young County Arena, noting that all fees and costs associated with said organization shall be borne by said organization, and same shall not be funded with any monies appropriated, granted, or donated to, the Young County Arena.

12. Discussion regarding proposed future Agenda Items.

13. Comments and Announcements.

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

15. Adjournment. **Time** _____

Eric Garretty, 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 accommodation 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 14th day of July, 2026 at 4:30 P.M. and remained so posted continuously for a least three business days preceding the scheduled time of meeting.

CITY OF GRAHAM TEXAS

For the Young County Arena 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.

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