

**EVERMAN
EVENTS BOARD
REGULAR MEETING
AGENDA
Tuesday, February 20, 2018
7:00 P.M.**

There will be a Regular Meeting held by the Everman Events Board on Tuesday, February 20, 2018 at 7:00 p.m. at 212 North Race Street in Everman, Texas, 76140 with the following agenda:

1. Meeting called to order.
2. Administer Oath of Office to new members.
3. Approval of the minutes:
 - A. First meeting, no minutes to approve.
4. Discussion items:
 - A. Operating Procedures
 - B. Chairman and Vice Chairman
5. **New Business:**
 - Consideration and Possible Action:
 - A. Approve the appointment of Chairman and Vice Chairman for the Everman Events Board.
6. Setting alternate meeting dates:
7. Adjourn.

Ray Richardson
Mayor

I hereby certify that this agenda was posted on the City of Everman bulletin board at or before 5:00 p.m. on Friday February 16, 2018.

Jeff Reed
City Liaison

City Hall is wheelchair accessible. Parking spaces for disabled citizens are available. Requests for sign interpretative services must be made 48 hours prior to the meeting. To make arrangements, call 817.293.0525 or TDD 1.800.RELAY TX, 1.800.735.2989.