

**NOTICE OF MEETING AND AGENDA**  
**of**  
**the Board of Directors of the**  
**ARLINGTON ENTERTAINMENT AREA MANAGEMENT DISTRICT**

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A meeting of the Board of Directors of the Arlington Entertainment Area Management District will be held at **2:00 o'clock p.m. on Tuesday, January 19, 2010**, in the boardroom of the **Arlington Convention and Visitors Bureau, 1905 East Randol Mill Road, Arlington, Texas**. The following items of business will be considered, discussed and may be acted upon, as deemed appropriate by the Board:

1. Minutes of Board meeting of October 15, 2009.
  2. Report on financial status of the District.
  3. Resolution for Compass Bank re signatories on operating account.
  4. Appointment of auditor to perform independent financial audit for fiscal year 2009.
  5. Approval of service authorization for 2010 operating season.
  6. Adoption of operating budget for fiscal year 2010
  7. Discussion of other issues pertaining to operation of the District.
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**NOTE: The official records of the District are maintained on file at 1905 East Randol Mill Road, Arlington, TX. The custodian of records at that address is: Stan Wilkes Phone: 817-925-4776.**

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**THIS NOTICE AND AGENDA, WHEN POSTED ACCORDING TO LAW, SHALL CONSTITUTE "NOTICE OF PUBLIC MEETING" PURSUANT TO CHAPTER 551 OF THE GOVERNMENT CODE OF THE STATE OF TEXAS.**

Location: City of Arlington, Arlington City Hall

Posted by: TS Time: 4:00 p.m. Date: 01-14-10 Removed-Date: 01-22-10