

NOTICE OF A MEETING AND AGENDA
of
the Board of Directors of the

ARLINGTON ENTERTAINMENT AREA MANAGEMENT DISTRICT

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 Monday, July 13, 2020, by conference call. Public wishing to join the call should email a request to trolleygm@gmail.com no later than Monday, July 13, 2020 1:00 pm and leave a phone number and email address to be included on the conference call.** The following items of business will be considered, discussed and may be acted upon, as deemed appropriate by the Board:

Call to order:

1. Minutes of the June 11, 2020 AEAMD Board Meeting.
2. Report on financial status of the District.
3. Presentation and receipt of the 2019 Audited Financial Statements.
4. Discussion and possible action regarding special event services.
5. Informational items.

Adjourn

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: Melinda G. Brittain Phone: 817.822.2586

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.

Posted by: Jillian Cloud/CSO

Time: 4:30 p.m.

Date: July 8, 2020