

**EVENT CENTER ADVISORY COMMITTEE
REGULAR MEETING AGENDA
TUESDAY, NOVEMBER 23, 2021**

Notice is hereby given that the Event Center Advisory Committee will hold a Regular Meeting on Tuesday, November 23, 2021, beginning at 6:30 p.m. at the Exchange Event Center in the Cavitt Caufield Center Facility, 300 S. Jefferson, McGregor, Texas 76657 as presented by V.T.C.S., Government Code Section §551.041, to consider the following agenda items. Items do not have to be taken in the same order as shown in the meeting notice.

1. PUBLIC COMMENTS
2. CONSENT AGENDA
 - a. MINUTES ON MARCH 23, 2021
3. DISCUSSION ON FY 2021
4. CTHOMAS TO UPDATE THE COMMITTEE ON THE FOLLOWING ITEMS:
 - a. 2022 FY BUDGET
 - b. FEE SCHEDULE
 - c. 2022 FACILITY SCHEDULE
 - d. RENTAL TYPES
 - e. DEPOSITS
 - f. 2023 SCHEDULE
5. DISCUSSION AND POSSIBLE ACTION ON FEE SCHEDULE

Closed Session

CLOSED MEETING PURSUANT TO CHAPTER §551. TEXAS GOVERNMENT CODE IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN SECTION §551.071 LEGAL, SECTION §551.072 REAL ESTATE, SECTION §551.074 PERSONNEL, AND SECTION §551.087 ECONOMIC DEVELOPMENT.

LEGAL – UNDER TEXAS GOVERNMENT CODE, SECTION §551.071 AND RULE 1.05 PROFESSIONAL RULES OF CONDUCT-DISCUSSION WITH ATTORNEY ON CONFIDENTIAL MATTERS.

REAL ESTATE - UNDER TEXAS GOVERNMENT CODE, SECTION § 551.072.

PERSONNEL - UNDER TEXAS GOVERNMENT CODE, SECTION §551.074.

ECONOMIC DEVELOPMENT – UNDER TEXAS GOVERNMENT CODE, SECTION § 551.087.

1. DISCUSSION REGARDING PERSONNEL NEEDS
6. REQUESTS/COMMENTS FROM THE CHAIRPERSON AND/OR MEMBERS.
7. SET DATE AND TIME FOR NEXT MEETING: TUESDAY, FEBRUARY 15, 2022, AT 6:30PM
8. ADJOURNMENT

I, CASSIE THOMAS, EVENT CENTER MANAGER, DO HEREBY CERTIFY THAT THE AGENDA WAS POSTED CONVENIENT TO THE PUBLIC AT MCGREGOR CITY HALL, 302 S. MADISON, MCGREGOR, TEXAS, BY 6:00 P.M. ON SATURDAY, NOVEMBER 20, 2021.

CASSIE THOMAS – EVENT CENTER MANAGER