

**NOTICE OF 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 **10:15 o'clock a.m. on Thursday, July 28, 2022, virtually via zoom** (Join Zoom Meeting <https://us02web.zoom.us/j/81806701697?pwd=M1Vqb25kdldlVmFpNUVXMVpRM2VkQT09>).

PLEASE POST THIS MEETING NOTICE AS REQUIRED BY LAW AND PROVIDE PROOF OF SUCH POSTING.

The following items of business will be considered, discussed, and may be acted upon, as deemed appropriate by the Board:

1. Minutes of the May 26, 2022, Board meeting.
2. Report on financial status of The District for June 2022.
3. Accept the resignation of Bret DeRaad Board of Directors Seat of the ACVB.
4. Accept Appoint of Mary German to Board of Directors Seat of ACVB
5. Informational Items

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: Tommy Hill Phone: 817.709.0406

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: City Secretary's Office

Time: 4:00p.m.

Date: July 13, 2022

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Respectfully Submitted,
Tommy E. Hill,
General Manager
AEAMD
PO Box 941
Arlington, TX 76004-0941
trolleygm@gmail.com
817.709.0406