

AGENDA

FOR THE AMARILLO-POTTER EVENTS VENUE DISTRICT BOARD OF DIRECTORS SPECIAL MEETING TO BE HELD ON THURSDAY, DECEMBER 9, 2021 AT 12:00 P.M. IN THE COUNCIL CONFERENCE ROOM ON THE THIRD FLOOR, CITY HALL, 601 SOUTH BUCHANAN STREET, AMARILLO, TEXAS.

Please note: The Amarillo-Potter Events Venue District Board of Directors may take up items out of the order shown on the Agenda. The Amarillo-Potter Events Venue District Board of Directors reserves the right to discuss all or part of any item in an executive session at any time during a meeting or work session, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.

Public Address:

(For items on the agenda for the Amarillo-Potter Events Venue District Board of Directors consideration.)

ITEM 1. Consider Minutes

The Board will consider approval of the minutes from the last meeting of the Board of Directors held November 16, 2021.

ITEM 2. Discuss and Consider Award of New TPO Roof

The Board will discuss and consider the award to Parsley's Sheet Metal and Roofing in the amount of \$143,900.00 for the New TPO Roof project.

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with restroom facilities, communications equipment and elevators that are accessible. Individuals with disabilities who require special accommodations or a sign language interpreter must contact the City Secretary's Office 48 hours prior to meeting time by telephoning 378-3014 or the City TDD number at 378-4229.

Posted this 6th day of December 2021.