

**NOTICE OF MEETING OF
CIRCUIT EVENTS LOCAL ORGANIZING COMMITTEE (the "Committee")
THURSDAY, AUGUST 6, 2015, 12:00 P.M. CDT
100 CONGRESS AVENUE, SUITE 1300, AUSTIN, TEXAS 78701-2744**

**ORIGINAL
FILED FOR RECORD**

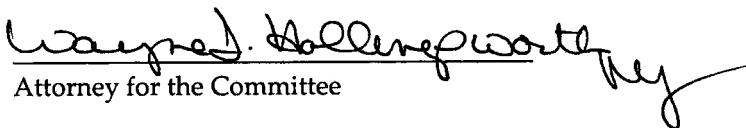
TO: THE BOARD OF DIRECTORS OF THE CIRCUIT EVENTS LOCAL ORGANIZING COMMITTEE WILL HOLD A MEETING ON THURSDAY, AUGUST 6, 2015 AT 12:00 P.M. CDT AT 100 CONGRESS AVENUE, SUITE 1300, AUSTIN, TEXAS 78701-2744.

THE FOLLOWING MATTERS WILL BE CONSIDERED AND MAY BE ACTED UPON AT THE MEETING:

1. Review, discuss and take appropriate action on draft minutes for Board meeting held on July 1, 2015.
2. Discuss and take appropriate action on 2015 Formula 1 USGP event application to participate in the Major Event Trust Fund, including, review and discussion of Economic Impact Study from Dr. Don Hoyte and other application documents and requirements.
3. Discuss and take appropriate action on pending reimbursement applications for 2014 Tudor United SportsCar Championship, World Endurance Championship and 2014 X Games events under the Event Trust Fund (ETF) and the supplemental reimbursement application for the 2014 Formula 1 USGP event under the Major Event Trust Fund (METF).
4. Discuss and take appropriate action on the approval for the 2015 Tudor United SportsCar Championship and World Endurance Championship events under the Event Trust Fund Act (ETF) as one event. Review of existing agreements. Discuss and take appropriate action on documentation to document and comply with the "one event" status, if and as appropriate.
5. Discuss and take appropriate action on 2015 X Games Austin Attendance Certificate and, based on surveyed attendance, consideration of whether a request for a reduction in the incremental tax increase generated for the State of Texas is warranted and advisable.
6. Discuss and take appropriate action on 2015 X Games Austin reimbursement request.
7. Discuss and take appropriate action on 2015 Formula 1 Amended and Restated Event Support Contract between the Committee and Formula One Management Limited.
8. Discuss legal representation for the Committee, proposed engagement letter and proposed written waiver for potential conflicts of interest from legal representation and take appropriate actions.

~~~~~

The Board of Directors is authorized by the Texas Open Meetings Act, Chapter 551, Texas Government Code, to convene in closed or executive session for certain purposes, including receiving legal advice from the Committee's attorney (Section 551.071). If the Board of Directors determines to go into executive session to discuss any item on this agenda, the presiding officer will announce that an executive session will be held and will identify the item to be discussed and the provision of the Open Meetings Act that authorizes the closed or executive session.

  
Attorney for the Committee

\*\*\*\*\*

Circuit Events Local Organizing Committee is committed to compliance with the Americans with Disabilities Act. Reasonable accommodations and equal access to communications will be provided upon request. Please call Armbrust & Brown, PLLC 435-2300 for additional information.