

**NOTICE OF MEETING OF
CIRCUIT EVENTS LOCAL ORGANIZING COMMITTEE (the "Committee")
MONDAY, JULY 25, 2016, 12:00 P.M. CDT
100 CONGRESS AVENUE, SUITE 1300, AUSTIN, TEXAS 78701-2744**

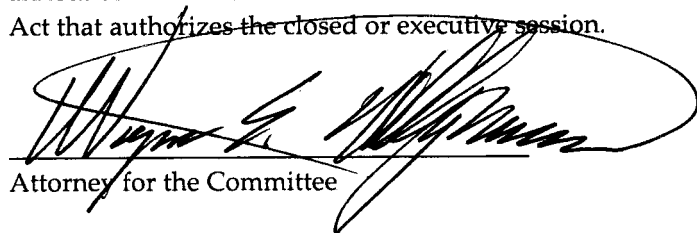
TO: THE BOARD OF DIRECTORS OF THE CIRCUIT EVENTS LOCAL ORGANIZING COMMITTEE WILL HOLD A MEETING ON MONDAY, JULY 25, 2016 AT 12:00 P.M. CDT AT 100 CONGRESS AVENUE, SUITE 1300, AUSTIN, TEXAS 78701-2744.

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 meetings held on June 20, 2016.
2. Discuss, consider and take appropriate action related to the 2016 X Games Event reimbursement application and supporting documentation.
3. Discuss and take appropriate action on 2016 Formula 1 USGP event application to participate in the Major Event Reimbursement Program, including, review and discussion of the draft Economic Impact Study and other application documents and requirements.
4. Discuss modification to and take appropriate action on Event Support Contracts for all events going forward.
5. Discuss and take appropriate action concerning the Office of the Governor's new Administrative Rules for the Events Trust Fund Programs.
6. Discuss and recognize resignations received from Ford Smith and Sam Bryant.
7. Discuss and take appropriate action concerning expansion of the Board, potential nominees and election of additional members of the Board.
8. Discuss and take appropriate action concerning election of officers.

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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.