

NOTICE OF MEETING OF  
CIRCUIT EVENTS LOCAL ORGANIZING COMMITTEE (the "Committee")  
MONDAY, JULY 17, 2017, 8:00 A.M. CDT  
301 WEST 2<sup>nd</sup> STREET, ROOM 2017, AUSTIN, TEXAS 78701

THE BOARD OF DIRECTORS OF THE CIRCUIT EVENTS LOCAL ORGANIZING COMMITTEE WILL HOLD A MEETING ON MONDAY, JULY 17, 2017 AT 8:00 A.M. CDT AT 301 WEST 2<sup>ND</sup> STREET, ROOM 2017, AUSTIN, TEXAS 78701.

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 March 3, 2017.
2. Review, discuss and take appropriate action related to the 2017 MotoGP Event reimbursement application and supporting documentation.
3. Review, discuss and take appropriate action related to the 2017 IMSA Event reimbursement application and supporting documentation.
4. Review, discuss and take appropriate action related to the 2017 Formula 1 USGP EIS and application.
5. Discuss potential events for participation in MERP/ETF.
6. Pending business



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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.

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Secretary for the Committee

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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 contact Circuit Events Local Organizing Committee 655-6280 for additional information.

Came to hand and posted on a Bulletin Board in the Courthouse,  
Austin, Travis County, Texas on this the 12<sup>th</sup> day of

July 20 17

Dana DeBeauvoir  
County Clerk Travis County, Texas

By

Deputy



**A. MACEDO**

**FILED AND RECORDED**

OFFICIAL PUBLIC RECORDS

*Dana DeBeauvoir*

Jul 12, 2017 04:26 PM

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MACEDOS: \$3.00

Dana DeBeauvoir, County Clerk

Travis County TEXAS