



EXHIBIT A

STAYS IN FILE

NOTICE OF MEETING OF
CIRCUIT EVENTS LOCAL ORGANIZING COMMITTEE (the "Committee")
TUESDAY, DECEMBER 11, 2017, 12:00 P.M. CDT
301 WEST 2nd STREET, ROOM 2017, AUSTIN, TEXAS 78701

THE BOARD OF DIRECTORS OF THE CIRCUIT EVENTS LOCAL ORGANIZING COMMITTEE WILL HOLD A MEETING ON TUESDAY, DECEMBER 11, 2017 AT 12:00 P.M. CDT AT 301 WEST 2ND 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 November 14, 2017.
2. Review, discuss and take appropriate action related to the 2018 MotoGP request to City for MERP application.
3. Review, discuss and take appropriate action related to the 2019 Pirelli World Challenge "PWC" request to City for approval to apply and participate in ETF.
4. Review, discuss and take appropriate action related to the 2018 World Rally Cross "WRC" request to City for approval to apply and participate in ETF.
5. Pending business

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.


Secretary 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 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 7th day of
December 2017.

Dana DeBeauvoir

County Clerk, Travis County, Texas

By  Deputy

D. CAMPOS JR.



FILED AND RECORDED
OFFICIAL PUBLIC RECORDS



Dec 07, 2017 11:26 AM

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CAMPOSD: \$3.00

Dana DeBeauvoir, County Clerk
Travis County TEXAS