



EXHIBIT A

NOTICE OF MEETING OF
CIRCUIT EVENTS LOCAL ORGANIZING COMMITTEE (the "Committee")
FRIDAY, August 10, 2018, 8:00 A.M. CDT
535 EAST 5TH STREET, ROOM A, AUSTIN, TEXAS 78701

STAYS IN FILE

THE BOARD OF DIRECTORS OF THE CIRCUIT EVENTS LOCAL ORGANIZING COMMITTEE WILL HOLD A MEETING ON FRIDAY, AUGUST 10, 2018 AT 8:00 A.M. CDT AT 535 EAST 5TH STREET, ROOM A, 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 May 3, 2018.
2. Discuss and take appropriate action concerning election of Catherine Morse as Director.
3. Review, discuss and take appropriate action related to the 2018 MotoGP Event reimbursement application and supporting documentation.
4. Review, discuss and take appropriate action related to the 2017 CELOC tax return.
5. Review, discuss and take appropriate action related to Directors & Officers insurance renewal.
6. Review, discuss and take appropriate action related to adding potential IndyCar Event in 2019.
7. 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 10th day of
August 2018.
Dana DeBeauvoir
County Clerk, Travis County, Texas
By  Deputy
ASHLEY MILLER

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS

Aug 06, 2018 09:13 AM 201881171
MACEDOS: \$3.00
Dana DeBeauvoir, County Clerk
Travis County TEXAS