



EXHIBIT A

NOTICE OF MEETING OF
CIRCUIT EVENTS LOCAL ORGANIZING COMMITTEE (the "Committee")
FRIDAY, October 11, 2019, 10:30 A.M. CDT
919 CONGRESS AVENUE, SUITE 1020, AUSTIN, TEXAS 78701

STAYS IN FILE

THE BOARD OF DIRECTORS OF THE CIRCUIT EVENTS LOCAL ORGANIZING COMMITTEE WILL HOLD A MEETING ON FRIDAY, OCTOBER 11, 2019 AT 10:30 A.M. CDT AT 919 CONGRESS AVE, SUITE 1020, AUSTIN, TEXAS 78701.

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

Review, discuss and take appropriate action on draft minutes for Board meeting held on August 20, 2019.

Review, discuss and take appropriate action related to CELOC/F1 Amended & Restated Event Support and Reimbursement Agreement and CELOC/COTA Amended & Restated Event Support and Reimbursement Agreement.

Review and discuss potential new board member resumes. Meet with potential candidates at this meeting.

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

October 2019.

Dana DeBeauvoir

County Clerk, Travis County, Texas

By




A. MACEDO Deputy



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FILED AND RECORDED
OFFICIAL PUBLIC RECORDS



Dana DeBeauvoir, County Clerk
Travis County, Texas

Oct 07, 2019 03:09 PM

Fee: \$3.00

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