



**STAYS IN FILE**

EXHIBIT A

**NOTICE OF MEETING OF  
CIRCUIT EVENTS LOCAL ORGANIZING COMMITTEE (the "Committee")  
THURSDAY, January 16, 2020, 8:00 A.M. CST  
535 EAST 5<sup>TH</sup> STREET, ROOM A, AUSTIN, TEXAS 78701**

THE BOARD OF DIRECTORS OF THE CIRCUIT EVENTS LOCAL ORGANIZING COMMITTEE WILL HOLD A MEETING ON THURSDAY, JANUARY 16, 2020 AT 8:00 A.M. CST AT 535 EAST 5<sup>TH</sup> STREET, ROOM A, 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 October 11, 2019.
- Discuss and take appropriate action concerning election of officers.
- Distribution of new CELOC email addresses and passwords for all board members.
- Review, discuss and take appropriate action related to F1 2019 Local Match Payment due to Governor's office no later than January 31, 2020.
- Discuss and take appropriate action related to 2020 MotoGP MERP application.
- Discuss and take appropriate action on updating the signature card for Plains Capital Bank.
- 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

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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 13<sup>th</sup> day of January 2020.

  
Dana DeBeauvoir  
County Clerk, Travis County, Texas  
by  Deputy  
**A. MACEDO**  




**202080071**

**FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS**

  
Dana DeBeauvoir, County Clerk  
Travis County, Texas

Jan 13, 2020 08:36 AM  
Fee: \$3.00      **MACEDOS**