



STAYS IN FILE

EXHIBIT A

NOTICE OF MEETING OF
CIRCUIT EVENTS LOCAL ORGANIZING COMMITTEE (the "Committee")
WEDNESDAY, FEBRUARY 22, 2023, 12:00 P.M. CST
316 W. 12th STREET, SUITE 200, AUSTIN, TEXAS 78701

THE BOARD OF DIRECTORS OF THE CIRCUIT EVENTS LOCAL ORGANIZING COMMITTEE WILL HOLD A MEETING ON WEDNESDAY, FEBRUARY 22, 2023 AT 12:00 P.M. CST AT 316 W. 12th STREET, SUITE 200, 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 12, 2022.

Review, discuss and take appropriate action related to 2022 Formula 1 Event reimbursement application and supporting documentation.

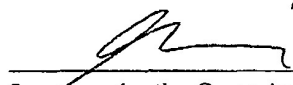
Review, discuss and take appropriate action related to adding potential MotoAmerica Event in 2023.

Review, discuss and take appropriate action related to the 2023 NASCAR Event reimbursement application and supporting documentation.

Review, discuss and take appropriate action related to the 2023 MotoGP Event reimbursement application and supporting documentation.

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
County Recording Office, Austin, Travis County, Texas on this the
17 day of February 2023
Dyana Limon-Mercado
County Clerk, Travis County, Texas
By Yesenia E. Deputy

YESENIA E.



**FILED AND RECORDED
OFFICIAL PUBLIC RECORDS**



Dyana Limon-Mercado
Dyana Limon-Mercado, County Clerk
Travis County, Texas

202380255

Feb 17, 2023 10:40 AM

Fee: \$3.00

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