i, the undersigned authority do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Lewisville, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: Friday, Aug. 9 2024 at 11:00 a.m. and remained so posted continuously for at least 72 hours preceding the scheduled of said meeting.

Center Manager Lewisville, Texas

AGENDA LEWISVII Deep Roots. Broad Wings. Bright Future Lewisville Grand Theater

ARTS ADVISORY BOARD **LEWISVILLE GRAND THEATER MONDAY, AUG 12, 2024 RECITAL HALL** 100 N. CHARLES **LEWISVILLE, TEXAS** 5:30 P.M.

- 1. CALL TO ORDER AND ANNOUNCE THAT A QUORUM IS PRESENT
- 2. REVIEW AND APPROVE MINUTES FROM JULY 16, 2024 MEETING.
- 3. ELECT NEW CHAIR AND VICE CHAIRPERSONS FOR THE BOARD
- 4. SELECT AAB MEETING DATES FOR SEPTEMBER, OCTOBER, NOVEMBER AND DECEMBER 2024 IF POSSIBLE, ALSO SELECT DATES JANUARY-JUNE 2025.
- 5. ARTIST MICROGRANT APPLICATION REVIEW AND CONSIDERATION FOR FUNDING
 - a. JOSE ANGEL HERNANDEZ: CULTURAL INHERITANCE ART EXHIBITION AND FILM SCREENING, CELEBRATING THE 2024 HISPANIC HERITAGE MONTH (SEPT 15 – OCT 15, 2024)
- 6. REVIEW AND APPROVE TIMBERCREEK TRAIL EXTENSION ARTIST RFQ
- 7. STAFF REPORT PROGRAMMING, PUBLIC ART, OTHER UPDATES
- MEMBER REPORTS ON ATTENDANCE TO ANY GRANT FUNDED PROGRAM
- 9. ADJOURNMENT

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

The City will provide appropriate auxiliary aids and services, including sign language interpreters and assisted listening devices, whenever necessary to ensure effective communication with members of the public who have hearing, sight or speech impairments, unless doing so would result in a fundamental alteration of its programs or an undue financial burden. A person who requires an accommodation or auxiliary aid or service to participate in a City program, service or activity, should contact the sponsoring Department, or the Human Resource Department at 972-219-3450 or by Fax at 972-219-5005 as far in advance as possible but no later than 48 hours before the scheduled event.