

## NOTICE OF OPEN MEETING

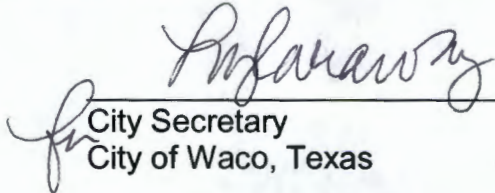
The public is hereby notified that the Board of Directors of the Baylor Waco Stadium Authority (the "Authority") will hold a meeting open to the public at 12:00 p.m. on Wednesday August 14, 2019, in Suite 509, McLane Stadium, at 1001 South Martin Luther King Jr. Boulevard, Waco, Texas 76704, to consider the following:

### Baylor Waco Stadium Authority Agenda Meeting of August 14, 2019

1. Confirmation of Quorum.
2. Approval of minutes for June 21, 2019.
3. Approval of amendment to SMG agreement.
4. Approval of Club Corp management agreement.
5. Approval of 2019/2020 fiscal year budget.
6. Report from Club Corp regarding its activities at McLane Stadium.
7. Adjourn

### CERTIFICATE OF POSTING

The undersigned, City Secretary of the City of Waco, Texas, hereby certifies that this Notice of Open Meeting was posted at a place readily available to the public at the Waco City Hall on this 9<sup>th</sup> day of August 2019. @9:45 AM

  
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City Secretary  
City of Waco, Texas