

Agenda

1. Opening Procedures
 - 1.1. Pledge of Allegiance
 - 1.2. Roll Call
 - 1.3. Announce Open Meeting Law
 - 1.4. Proof of Publication & Posting of Notice
 - 1.5. Review and Approve Minutes of Previous Meeting
 - 1.6. Adoption of Agenda
2. Officials & Public Forum
3. Executive Session
4. Discuss and Act on General Assistance Cases
5. Review and Approve Payroll and Vendor Claims
6. Discuss and Act on Funding Transfers
7. Discuss and Act on Agreement for Project NO STP-34-5(116) Mill, repair and resurface HWY34 from RP 251.85 to 262.04
8. Discuss and Act on release Pledge Security Henderson State Bank CUSIP #425191DW0 in the amount of \$320,000 and CUSIP #39256PAX1 in the amount of \$295,000
9. Discuss and Act on added Pledge Security, Henderson Bank, CUSIP #425191DS9 in the amount of \$120,000.00 & CUSIP #3128OQQY0 in the amount of \$129,277.05
10. Discuss and Act on retaining wall restoration
11.
9:30 A.M Meet with Shari Wurtz Miller with Blue Valley Community Action with annual report and fund request
12. Discuss and Act on Addition and remodeling
13. Committee Reports,
14. Adjournment

