

## **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
  - 1.7. Executive Session
2. Officials Forum
3. Public Forum (Limit 3 Minutes per person)
4. Discuss and Act on General Assistance Cases
5. Review and Approve Payroll and Vendor Claims
6. Discuss and Act on Funding Transfer
7. 9:00 A.M. Hold a public hearing to update policies with Transportation (Lori Byers)
8. Discuss and Act on Public Transportation Policy
9. Discuss and Act on signing Public Transportation Application & Certifications
  - 9.1. Discuss and Act on Redistricting contract with G-Works
    - 9.1.1. Discuss and Act on Added Pledge Security with Henderson State Bank  
CUSIP # 425196AM4 in the amount of \$60,000.00, CUSIP# 3138EGKT0 in the amount of \$1,000,000 and  
CUSIP# 39256AAH9 in the amount of \$150,000
10. Committee Reports,
11. Adjournment