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AGENDA

BOARD OF TRUSTEES

SPECIAL MEETING

4:00 PM

January 13, 2016

The Board will consider and may take action on the following items.

1. Call to Order
2. Roll Call
3. Police Protection
4. Snow Removal
5. Other Board Issues
6. Announcements
  - a. US34/US85 Design Charrette will be on January 14<sup>th</sup>, 2016 from 5:30 PM – 8:30 PM  
Location: TBA. One elected official and one technical advisor are to attend.
7. Adjourn