

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, MARCH 6, 2018**

MEETING AGENDA –7:00 PM

1] Call to Order, pledge; roll call

2] Approval of Minutes – February 6th & 20th

3] Resolutions:

- a) Budget Transfers / Modifications**
- b) Justice Court Independent Audit Acknowledgement**
- c) Public Hearing Scheduling – 2018 CDBG Project Proposal**
- d) 2018 Independence Day Fireworks Display**

4] Old Business:

- a)**

5] New Business:

- a) Stop DWI Service Agreement**
- b) Penalty Waiver Request / Water Account #22**

6] Mayor's Report

7] Attorney's Report

8] Public Comment

9] Executive Session / Adjournment

Next Meeting: Thursday March 22, 2018

**Letter of Credit Expiration: Woodroe Estates 6/9/18 / Gilbert St Smith 6/29/18
Smith Farm 3/24/18 / Monroe Copy Center 12/21/18**