



AGENDA
SPECIAL CALLED MEETING
Friday, December 1, 2017 at 9:00 a.m.
Chairman Ron Wilson, Presiding

- I. Call to Order and Welcome
- II. Invocation
- III. Administrative Matters
 - A. Approve Bond Resolution for Project Buck, authorize execution of all related documents, and approve filing validation
 - B. Approve final Bond termination documents on Bedford Systems
- IV. Executive Session
- V. Adjournment