



SPECIAL-CALLED BOARD MEETING  
FEBRUARY 14, 2019, 7:30 AM  
DRAFT AGENDA

I. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

II. ROLL CALL - ESTABLISHMENT OF QUORUM

III. APPROVAL OF AGENDA

IV. ACTION ITEM

Bond Refunding Proposal

V. DATE OF NEXT BOARD MEETING

Next Regular Board Meeting will be on Tuesday, March 12, 2019, 7:30 AM

VI. ADJOURNMENT