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JANUARY 18, 2017

Please be advised that the Second Monthly meeting of the Board of Commissioners of Consolidated Waterworks District No. 1 for the month of JANUARY, 2017 will be held on Monday, JANUARY 23, 2017, at the District Office, 8814 Main Street, at 5:30 P.M.

The following is the proposed agenda:

1. ROLL CALL.
2. APPROVE MINUTES OF JANUARY 9, 2017.
3. APPROVE FINANCIAL REPORT FOR DECEMBER, 2016.
4. HEAR REPORTS FROM CONSULTANTS ON JOBS IN PROGRESS.
5. APPROVE THE CAPITAL IMPROVEMENT BILLS OF THE DISTRICT.
6. PUBLIC WISHING TO ADDRESS THE BOARD.
7. HANDLE ANY GENERAL BUSINESS OF THE DISTRICT.
 - A. CONSIDER APPROVAL OF CHANGE ORDER NO. 1 FOR PROJECT L-1-15-01 WATERLINE REPLACEMENT UNDER INTRACOASTAL WATERWAY.