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March 29, 2017

Please be advised that the First Monthly meeting of the Board of Commissioners of Consolidated Waterworks District No. 1 for the month of APRIL, 2017 will be held on Monday, APRIL 3, 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 MARCH 20, 2017.
3. HEAR REPORTS FROM CONSULTANTS ON JOBS IN PROGRESS (IF NECESSARY).
4. PUBLIC WISHING TO ADDRESS THE BOARD.
5. HANDLE ANY GENERAL BUSINESS OF THE DISTRICT.
 - A. CONSIDER APPROVAL OF **REVISED** CHANGE ORDER NUMBER 2 FOR PROJECT CIP-1-14-02 30" WATERLINE ALONG LA HWY 90 FROM LA HWY 311 TO LA HWY 316.
 - B. CONSIDER APPROVAL OF **REVISED** AMENDMENT NO. 1 TO THE ENGINEERING AGREEMENT FOR PROJECT CIP-1-14-02 30" WATERLINE ALONG LA HWY 90 FROM LA HWY 311 TO LA HWY 316.
 - C. AUTHORIZATION TO RECEIVE BIDS FOR ONE NEW VEHICLE ON MAY 10, 2017 AT 2:00 PM.