



**AGENDA FOR A SPECIAL BOARD OF DIRECTORS' MEETING
SCHEDULED MONDAY, NOVEMBER 6, 2017
at 3:30 p.m. BWWB – BOARDROOM**

CALL TO ORDER AND INVOCATION

1. Request Board **to review** the final proposed 2018 Operating and Maintenance and Capital budgets.
2. Request Board **to enter** into an Executive Session to discuss general reputation and character of an individual. Possible action to follow.
3. New Business