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**UTILITY AND INFRASTRUCTURE BOARD  
AGENDA  
BOARD OF DIRECTORS - REGULAR MEETING  
February 2, 2017  
CITY HALL CONFERENCE ROOM, 405 MUNICIPAL DRIVE  
REGULAR SESSION - 6:00 PM**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. REPORTS/ANNOUNCEMENTS**

- A. Utility and Infrastructure Board list of projects that need to be completed

**IV. MINUTES APPROVAL**

- A. Consider approval of the minutes from the January 5, 2017 regular meeting

**V. VISITORS/CITIZENS FORUM**

**VI. REGULAR ITEMS**

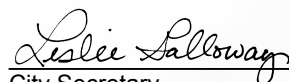
- A. Discuss and consider a rating system for projects
- B. Discuss and determine a project priority list

**VII. ADJOURNMENT**

In compliance with the Americans with Disabilities Act, the City of Kennedale will provide for reasonable accommodations for persons attending City Council meetings. This building is wheelchair accessible, and parking spaces for disabled citizens are available. Requests for sign interpreter services must be made forty-eight (48) hours prior to the meetings. Please contact the City Secretary at 817.985.2104 or (TDD) 1.800.735.2989

**CERTIFICATION**

I certify that a copy of the February 2, 2017, Utility and Infrastructure Board agenda was posted on the City Hall bulletin board next to the main entrance of the City Hall building, 405 Municipal Drive, of the City of Kennedale, Texas, in a place convenient and readily accessible to the general public at all times and said agenda was posted at least 72 hours preceding the schedule time of said meeting, in accordance with Chapter 551 of the Texas Government Code.

  
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City Secretary