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**UTILITY AND INFRASTRUCTURE BOARD
AGENDA
BOARD OF DIRECTORS - REGULAR MEETING
October 5, 2017
CITY HALL CONFERENCE ROOM, 405 MUNICIPAL DRIVE
REGULAR SESSION - 6:00 PM**

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES APPROVAL

A. Consider approval of the minutes from the April 6, 2017 regular meeting

IV. VISITORS/CITIZENS FORUM

V. REPORTS/ANNOUNCEMENTS

A. Announcements from the Board

VI. REGULAR ITEMS

A. Receive a report of the Utility Budgets for FY 2017-18 as adopted by the City Council

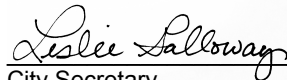
B. Discuss and consider approving proposed criteria for a capital projects rating system

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 October 5, 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.



City Secretary