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**UTILITY AND INFRASTRUCTURE BOARD
AGENDA
BOARD OF DIRECTORS - REGULAR MEETING
June 5, 2018
CITY HALL CONFERENCE ROOM, 405 MUNICIPAL DRIVE
REGULAR SESSION - 7:00 PM**

I. CALL TO ORDER

II. ROLL CALL

III. REPORTS/ANNOUNCEMENTS

- A. Announcements from the Board

IV. MINUTES APPROVAL

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

V. VISITORS/CITIZENS FORUM

VI. REGULAR ITEMS

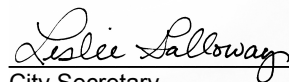
- A. Receive a report and provide staff direction regarding future capital improvement programming
- B. Discuss Arlington Water Contract negotiations
- C. Discuss future meeting dates

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 June 5, 2018, 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