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**UTILITY & INFRASTRUCTURE BOARD AGENDA**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**November 29, 2018 at 6:00 PM**  
**CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE**

**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 June 5, 2018 regular meeting

**V. VISITORS/CITIZENS FORUM**

**VI. REGULAR ITEMS**

- A. Elect a Chair and Vice-Chair for the Utility and Infrastructure Board (UIB)

**VII. EXECUTIVE SESSION**

- A. City of Arlington Wholesale Water Contract consultation with City Attorney
- B. City of Arlington Operations and Maintenance Contract consultation with City Attorney

**VIII. 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 November 29, 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.

  
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City Secretary