

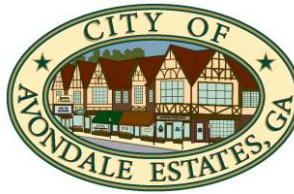
1. Agenda

Documents:

[BOMC-FEB 6-SCM-EXECUTIVE SESSION AGENDA.PDF](#)

2. Executive Session – Personnel And Litigation

3. Adjournment



**BOARD OF MAYOR AND COMMISSIONERS  
SPECIAL CALLED MEETING  
EXECUTIVE SESSION  
February 6, 2018  
6:00 p.m.**

**AGENDA**

- |            |  |
|------------|--|
| Item No. 1 | Meeting Called to Order                      |
| Item No. 2 | Adoption of Agenda                           |
| Item No. 3 | Executive Session – Personnel and Litigation |
| Item No. 4 | Adjournment                                  |