



**February 13, 2017  
Called Meeting  
8:00 AM**

---

**1. Meeting Opening**

1. Agenda
2. Call to Order
3. Prayer
4. Pledges
5. Roll Call

**2. Business Items Requiring Board Action**

1. Consider all Matters Incident and Related to Calling and Holding a Bond Election, Including the Adoption of an Order Pertaining Thereto

**3. Adjourn**

1. Adjourn