**AGENDA**

**CITY OF HERINGTON**

**SPECIAL MEETING**

**August 8, 2017**

**6:00 p.m.**

1. Pledge of Allegiance.

2. Public Hearing – 2018 Budget

3. Consider Approval of 2018 Budget.

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_\_

 Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

 Commissioner Hager, Mayor Souza

4. Consider Approval of Resolution 895 Property Taxation Policy for the 2018 Annual Budget.

Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_\_

 Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

 Commissioner Hager, Mayor Souza

5. Adjourn

Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_\_

 Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

 Commissioner Hager, Mayor Souza