CITY OF MILFORD, NEBRASKA NOTICE OF SPECIAL MEETING

Notice is hereby given that a Special Meeting of the Pool Board of the City of Milford, Nebraska, will be held at 5:30 pm on Wednesday, May 1, 2019 at the Fire Station, 612 First Street, Milford, which meeting will be open to the public. An agenda for such meeting kept continuously current, is available for public inspection at the office of the City Clerk at the City Hall.

Patrit & Killey

Mayor

Attest: Jeanne Thogain
City Clerk

Agenda items are as follows:

- 1. Call to Order
- 2. Open Meetings Act Requirement
- 3. Roll Call
- 4. Approve Minutes: March 27, 2019
- 5. Interview for Pool Employment
- 6. Recommendation for pool employees and set wages
- 7. Discuss/Action New ideas to promote the pool & opening day
- 8. Discuss/Action Activities/Events we could host at the pool
- 9. Adjournment

CERTIFICATION

I hereby certify that the above meeting notice was posted by me in three public places in the City of Milford as follows:

City Clerk's Office Farmers & Merchants Bank U.S. Post Office

at 1:00 pm on Friday, April 19, 2019.

City Clerk