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1. **CALL TO ORDER**
 2. **ROLL CALL**
 3. **SPECIAL MEETING BUSINESS**
 - a. Road improvements- Action approving bids and Aid to construction from Red River Valley Coop Power for \$33,441.
 - b. Houston Engineering Survey proposal- Action approving any of three Tasks in proposal
 - c. Survey- Topographic only south of the baseball field. Will be used to solicit building residential infrastructure.
 4. **ADJOURNMENT**