

**REQUEST FOR BOARD ACTION**

**HENDERSON COUNTY  
BOARD OF COMMISSIONERS**

**MEETING DATE:** December 4, 2017  
**SUBJECT:** 2018 Proposed Schedule of Regular Meeting Dates  
**PRESENTER:** Terry Wilson  
**ATTACHMENTS:** Yes  
1. Proposed Schedule

**SUMMARY OF REQUEST:**

The proposed 2018 Schedule of Regular Meeting Dates for Henderson County Board of Commissioners is attached.

**BOARD ACTION REQUESTED:**

The Board is requested to approve the schedule as presented.

**Suggested Motion:**

*I move that the Board approves the 2018 Proposed Schedule of Regular Meeting Dates as presented.*

HENDERSON COUNTY BOARD OF COMMISSIONERS  
CANE CREEK WATER & SEWER DISTRICT

**2018**

**Proposed Schedule of Regular Meeting Dates**

NO FIRST MONDAY MEETING IN JANUARY

(Budget Retreat) Wednesday, January 17, 2018	9:00 a.m.
Monday, February 5, 2018	5:30 p.m.
Wednesday, February 21, 2018	9:00 a.m.
Monday, March 5, 2018	5:30 p.m.
Wednesday, March 21, 2018	9:00 a.m.
Monday, April 2, 2018	5:30 p.m.
Wednesday, April 18, 2018	9:00 a.m.
Monday, May 7, 2018	5:30 p.m.
Wednesday, May 16, 2018	9:00 a.m.
Monday, June 4, 2018	5:30 p.m.
Wednesday, June 20, 2018	9:00 a.m.

NO FIRST MONDAY MEETING IN JULY

Wednesday, July 18, 2018	9:00 a.m.
Monday, August 6, 2018	5:30 p.m.
Wednesday, August 15, 2018	9:00 a.m.
<b>Tuesday</b> , September 4, 2018	5:30 p.m.
Wednesday, September 19, 2018	9:00 a.m.
Monday, October 1, 2018	5:30 p.m.
Wednesday, October 17, 2018	9:00 a.m.
Monday, November 5, 2018	5:30 p.m.

NO THIRD WEDNESDAY MEETING IN NOVEMBER

Monday, December 3, 2018	5:30 p.m.
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NO THIRD WEDNESDAY MEETING IN DECEMBER

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Chairman

Changes this year were the cancelation of the first meeting in January, and cancelation of the third Wednesday meeting in November. The first meeting in September (meeting on a Tuesday) due to the Labor Day holiday on the first Monday of the month.