VILLAGE OF EAGLE BOARD OF TRUSTEES AGENDA NOVEMBER 18, 2019 EAGLE FIRE & RESCUE DEPARTMENT—705 S 1st Street 7:00 P.M.

--A COPY OF THE OPEN MEETINGS ACT IS AVAILABLE FOR PUBLIC INSPECTION— --THE BOARD OF TRUSTEES RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION PER NRS 84-1410—

- 1. Report from Fire and Rescue.
- 2. Open Forum.
- 3. Jennifer Serkiz to discuss/possible action: Cass County Nebraska Economic Development Council updates and annual investment renewal.
- 4. Discuss/possible action: Consider bid from Custom LED Lighting to install new lighting in the maintenance shop at a total cost of \$2,197.00.
- 5. Discussion: Consider options for future wastewater system operation.
- 6. Report on Streets and Maintenance.
- 7. Report on Wells and Sewer.
- 8. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
- 9. Report from Committees and Boards.

The Agenda is readily available for inspection at the Village Clerk's Office located at 727 S. 1st Street, Eagle, Nebraska during regular business hours.