

**HERMOSA TOWN BOARD
THURSDAY, NOVEMBER 7, 2024
SPECIAL MEETING @ 2:00 PM**

1) **ROLL CALL:**

- A. BOT Roll Call: Kramer, Ferguson, Koontz, Harris, Serviss
- B. Acknowledgement of other Attendees
- C. Pledge of Allegiance to be led by Kramer

2) **CALL FOR CHANGES:**

- A. Review of current agenda items
- B. Motion to accept the agenda as presented/amended

3) **CONFLICT OF INTEREST DECLARATION:**

4) **PLANNING & ZONING:**

- A. 2024-43 Plat Application – Lone Coyote Subdivision Preston Tract 1R and Utility Lot 1
- B. Plat filing fee

5) **ENGINEER:**

- A. Work Authorization – Lone Coyote Sewer Extension in the amount of \$6,550.00

6) **ADJOURN:** Motion by _____; Second by _____ to adjourn the meeting at _____ P.M.