

**HERMOSA TOWN BOARD**  
**SATURDAY, DECEMBER 21, 2024**  
**SPECIAL MEETING @ 8:00AM**



- 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) **NEW BUSINESS:**
  - A. Bid opening for Re-bidding of Lagoon Expansion Project
  - B. Discussion of FRA Grant
  - C. Discussion of BOR Grant
  
- 5) **ADJOURN:** Motion by \_\_\_\_\_; Second by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ PM.