

**HERMOSA TOWN BOARD
SPECIAL MEETING
WEDNESDAY, MAY 26, 2021 @ 6:00 PM**



- 1) ROLL CALL:
 - A. BOT Roll Call: Flug, Henrichsen, Holsworth, King & Schumack
 - B. Acknowledgement of other attendees
 - C. Pledge of Allegiance to be led by Henrichsen

- 2) CALL FOR CHANGES:
 - A. Review of current agenda items
 - B. Motion to accept the agenda as presented/amended

- 3) ENGINEERING & CONSTRUCTION SERVICES RFP

- 4) WATER & SEWER PROJECTS

- 5) ITEMS FROM CITIZENS: No action will be taken (3-minute time limit per speaker)

- 6) TRUSTEE INPUT:

- 7) EXECUTIVE SESSION:
 - A. Motion to enter Executive Session allowable by SDCL 1-25-2.1 - Personnel
 - B. Motion to exit out of Executive Session
 - C. Motions resulting from Executive Session

- 8) ADJOURN:

Motion by _____; second by _____ to adjourn the meeting at _____ pm.