

Monclova Township Board of Trustees Meeting  
4335 Albon Road Meeting Room

February 5, 2018

*Please turn off cell phones or place on vibrate during  
this public meeting.*

*Township meetings are recorded. Refrain from  
private conversation during the meeting.*

**Special Meeting 4:45 PM**

For the purposes of entering into Executive Session to discuss  
employees' evaluations and compensation

**Working Session Agenda 4:45 PM**

Department Head Meeting with Administrator

**General Session Agenda 5:30 PM**

- 1) Dispense with the Reading of the Minutes; Action RE January 16, 2018
- 2) Payment of Bills
- 3) Correspondence
- 4) Fiscal Officer's Report
- 5) Old Business
  - Refuse contract; recycling
- 6) New Business
- 7) Township Administrator's Report
- 8) Executive Session to discuss employees' evaluations and compensation
- 9) Adjournment

*Additional information may be added prior to the meeting  
Prepared on January 29, 2018*