

Monclova Township Board of Trustees Meeting
4335 Albon Road Meeting Room

May 6, 2019

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

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

Working Session Agenda 4:45 PM
Department Head Meeting with Administrator

General Session Agenda 5:30 PM

- 1) Dispense with the Reading of the Regular and Special Meeting Minutes; Action RE April 15, 2019
- 2) Payment of Bills
- 3) Correspondence
- 4) Fiscal Officer's Report
- 5) Old Business
 - Administration/Fire HVAC Replacement; Lighting (Best Building Solutions)
- 6) New Business
- 7) Township Administrator's Report
- 8) Executive Session: To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance.
- 9) Adjournment

*Additional information may be added prior to the meeting
Prepared on April 30, 2019*