



Unified Government Clerk's Office

Bridgette D. Cobbins
Unified Government Clerk

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NOTICE OF SPECIAL MEETING

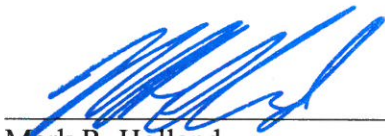
To the Members of the Governing Body of the
Unified Government of Wyandotte County/Kansas City, Kansas:

You are hereby notified that I have called a Special Session of the Unified Government of Wyandotte County/Kansas City, Kansas, to be held Tuesday, August 16, 2016, at 5:30 p.m., for an executive session regarding litigation. The Commission will convene in the Commission Chambers, Lobby Level, 701 N. 7th Street, Kansas City, Kansas, and will recess to the 9th floor conference for the executive session.

Dated this 15th day of August 2016

ATTESTED


Carol Godsil
Deputy UG Clerk


Mark R. Holland
Mayor/CEO

CONSENT TO MEETING

We, the undersigned, being all the members of the governing body of Wyandotte County/Kansas City, Kansas, hereby accept service of the foregoing notice, waiving all and any irregularities in such service and in such notice, and consent and agree that we, the governing body, shall meet at the time and place therein specified and for the purpose therein stated.

Dated this 15th day of August 2016