



Unified Government Clerk's Office

Bridgette D. Cobbins
Unified Government Clerk

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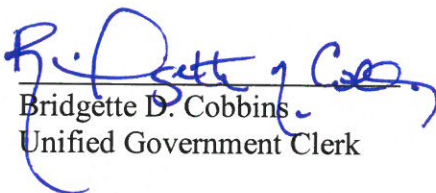
NOTICE OF SPECIAL MEETING

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 Thursday, February 23, 2017, at 5:00 p.m., in the 5th floor conference room (Suite 515), 701 North 7th Street, Kansas City, Kansas, for a financial forecast. Immediately following, the Commission will recess to the 9th floor conference room for an executive session regarding litigation property acquisition.

Dated this 17th day of February 2017

ATTESTED


Bridgette D. Cobbins
Unified Government 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 17th day of February 2017