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6:45 P.M.

- 1. ELECTION OF CHAIRMAN
- 2. ELECTION OF VICE-CHAIRMAN
- 3. APPOINTMENT OF LEGAL COUNSEL
- 4. APPOINTMENT OF ENGINEER
- 5. APPOINTMENT OF PLANNER
- 6. APPOINTMENT OF BOARD RECORDING SECRETARY
- 7. DESIGNATION OF OFFICIAL NEWSPAPER(S)
- 8. ADOPTION OF 2012 MEETING DATES
- 9. ADJOURMENT: