**NOTICE IS HEREBY GIVEN THAT THE**

**VILLAGE OF CENTERTOWN**

**Board of Trustees Special Meeting**

**to be held on**

**October 26, 2017 at 6:30 p.m.**

**at Centertown City Hall**

**ROLL CALL**

**Resolution Authorizing Chairman**

**to Act on Behalf of**

**Board of Trustees**

**with Missouri Department of**

**Natural Resources**

**POSTED Oct 25, 2017, Noon Lucas Welch, Chairman**