

**NOTICE OF SPECIAL MEETING
PIATT COUNTY BOARD**

NOTICE IS HEREBY GIVEN that there will be a
SPECIAL MEETING of the Piatt County Board
in the Piatt County Board Room, Courthouse, Monticello
in the County of Piatt, on:

Friday, February 22, 2013

10:00 a.m.

AGENDA

Pledge of Allegiance

Roll Call

Resolution to Ameren Project in Piatt County

Executive Session

Open Sealed Bids

Open Session

Opportunity for Sealed bidder to increase bids

Executive Session

Accept or Reject Bids

Open Session

Announce Successful Bidder

Adjournment