

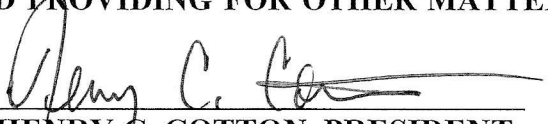


City of Bastrop
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**NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF
 SALES TAX DISTRICT NO. 1 MEETING
 THURSDAY, FEBRUARY 1, 2018 AT 6:00 P.M.
 IN THE COURTROOM AT CITY HALL**

AGENDA

1. CALL TO ORDER.
2. ROLL CALL TO DETERMINE A QUORUM.
3. PUBLIC COMMENTS AS THEY RELATE TO ITEMS ON AGENDA.
4. RESOLUTION 18- 1753 (BST 122)—APPROVING THE PURCHASE OR LEASE BY THE CITY OF BASTROP SALES TAX DISTRICT NO. 1, STATE OF LOUISIANA, IN A PRINCIPAL AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY THOUSAND DOLLARS (250,000) FOR THE ACQUISITION OF A NEW KASI INFRARED 3 TON PATRIOT TURCK AND ASPHALT EQUIPMENT, AUTHORIZING THE EXECUTION BY THE PRESIDENT OF THE DISTRICT OF CERTAIN DOCUMENTS WITH THE THEREOF AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.
5. RESOLUTION 18-1754 (BST 123)—A RESOLUTION GRANTING AUTHORITY TO TAKE PRELIMINARY ACTION RELATIVE TO THE ISSUANCE, SALE AND DELIVERY OF NOT EXCEEDING TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000) CERTIFICATES OF INDEBTEDNESS, IN ONE OR MORE SERIES, OF SALES TAX DISTRICT NO. 1 OF THE CITY OF BASTROP, STATE OF LOUISIANA, ALL IN THE MANNER PROVIDED FOR BY SECTION 1430 OF TITLE 39 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED, AND OTHER CONSTITUTIONAL AND STATUTORY AUTHORITY SUPPLEMENTAL THERETO; MAKING APPLICATION TO THE STATE BOND COMMISSION FOR APPROVAL; PROVIDING FOR THE EMPLOYMENT OF BOND COUNSEL AND OTHER PROFESSIONALS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.
6. ADJOURN.


 HENRY C. COTTON, PRESIDENT

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE, PLEASE CONTACT THE CITY HALL AT (318) 283-0250, DESCRIBING THE ASSISTANCE THAT IS NECESSARY.

NOTICE POSTED IN FRONT LOBBY, NORTH AND SOUTH ENTRANCES ON JANUARY 31, 2018 AT 11:45 A.M.


 SANDRA GOLEMAN, SECRETARY


 CHARISSA ANNETTE HOLMES #77024