

**NOTICE OF SPECIAL MEETING TO THE BOARD OF COMMISSIONERS OF THE
CITY OF INDEPENDENCE, KANSAS**

Notice is hereby given that a special meeting of the board of commissioners of the City of Independence, Kansas, will be held in the Civic Center of the Memorial Hall, Penn and Chestnut, Independence, Kansas, at 9:00 a.m., on August 18, 2021, for the following purpose (s):

Executive Session

- A. Data related to financial affairs or trade secrets of second parties.

Items for Commission Action

- A. Consider authorizing the submittal of an additional economic development grant.
- B. Consider adoption of the Water Treatment Plant Master Plan.

Executive Session

- A. Consultation with an attorney on matters that would be deemed privileged in an attorney-client relationship.

PLEASE NOTE:

To participate by conference call:

+1 785-289-4727 United States, Topeka (Toll)
Conference ID: 995 148 903#

Date: August 18, 2021

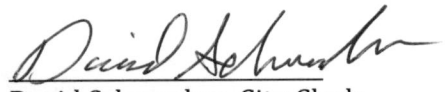


David Schwenker, City Clerk

CERTIFICATE OF SERVICE OF NOTICE

I, David Schwenker, the duly appointed, qualified and acting City Clerk of the City of Independence, do hereby certify that on this 18th day of August 2021, I served a true copy of the Notice of Special Meeting on each and every member of the Board of Commissioners of the City of Independence in the manner provided by law.

Date: August 18, 2021



David Schwenker, City Clerk

WAIVER OF REGULAR NOTICE OF AND CONSENT TO SPECIAL MEETING

We, the undersigned members of the Board of Commissioners of the City of Independence do hereby accept service of the notice of special meeting waiving any and all irregularities in such

service and in such notice and consent and agree that the said members of said Board of Commissioners shall meet at the time and place named in such notice and for the purpose stated therein.

Mayor

Commissioner

Commissioner