

SPECIAL COUNCIL MEETING A G E N D A

REVISED

THE SPECIAL COUNCIL MEETING - EXECUTIVE SESSION SCHEDULED FOR FEBRUARY 9, 2009 AT 5:00 P.M. HAS BEEN CANCELED. THE BELOW ITEM IS SCHEDULED TO BE CONSIDERED DURING EXECUTIVE SESSION ON MONDAY, FEBRUARY 23, 2009.

1. Executive Session - Legal Matters {Pursuant to 29 Del. C. §10004(b)(4)}
 - A. Water Franchise Amendments

2. Adjournment by 5:45 P.M.

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