City of Valentine Special Council Meeting Tuesday, August 31, 2004 Middle Niobrara Natural Resource District Meeting Room 7:30 P.M.

NOTICE OF MEETING IS HEREBY GIVEN, That a Special meeting of the Valentine City Council will be held on Tuesday, August 31, 2004 at 7:30 P.M. at the Middle Niobrara Natural Resource District Meeting Room in conjunction with the Middle Niobrara Natural Resource District Meeting which meeting will be open to the public. An agenda for such meeting is on file at the office of the City Clerk.

I hereby certify that the above notice was posted in the following locations on August 27, 2004:

City Hall Door City Library Door County Office Door

Patricia L. Woodcock City Clerk

AGENDA

Pledge of Allegiance

- 1. Meeting called to order.
- Review/discussion/action on Federal Section 319 Funding Grant Project: Valentine Millpond Amount: \$100,000.00 Project Partners: City of Valentine/Middle Niobrara NRD
- 4. Meeting adjourned.

ACKNOWLEDGMENT OF RECEIPT OF NOTICE

We, the undersigned members of the Governing Body of the City of Valentine, Nebraska, hereby acknowledge receipt of advanced notice of a meeting of said body and the agenda of such meeting held at 7:30 P.M. on August 31, 2004 at the Middle Niobrara Natural Resource District Meeting Room in conjunction with the Middle Niobrara Natural Resource District Meeting.