

**SPECIAL MEETING  
BOONE TOWN COUNCIL**

**August 8, 2008**

**8:30 a.m.**

**Town Council Chambers  
1500 Blowing Rock Road**

- I. **Welcome - Call to Order.**
- II. **Adoption of Resolution - Authorizing the filing of an application for approval of a financing agreement.**
- III. **Introduction of Bond Order.**
- IV. **Adoption of Resolution - Setting a public hearing and directing publication of notice for a public hearing.**
- V. **Public Hearing at 9:00 a.m. - On the filing of an application to the LGC for the financing of the Highway 194 1.0-million gallon water storage tank.**
- VI. **Adjournment.**