

**AMENDED  
AGENDA - SPECIAL MEETING  
HAMILTON COUNTY BOARD OF SUPERVISORS &  
HAMILTON COUNTY CONSERVATION BOARD  
TUESDAY, SEPTEMBER 19, 2017  
9:30 AM**

**AGENDA:**

1. Call to Order
2. Roll Call
3. Public Hearing
  - a. Open Public Hearing
  - b. Proof of Notice
  - c. Explanation of project
  - d. Support or Opposition of project
  - e. Close Public Hearing
4. Action on Conservation Convention Center Project Bids
5. Xenia Rural Water Agreement
6. Adjourn