

## NOTICE OF MEETING

PUBLIC NOTICE IS HEREBY GIVEN THAT A CLOSED MEETING OF THE BRIARBROOK COMMUNITY IMPROVEMENT DISTRICT OF CARL JUNCTION, MISSOURI WILL BE HELD AT THE CLUBHOUSE, 502 BRIARBROOK DRIVE ON WEDNESDAY, FEBURARY 18, 2015 AT 5:30 PM TO DISCUSS PERSONNEL MATTERS.

**(1) OPENING:**

ROLL CALL  
PLEDGE OF ALLEGIANCE  
APPROVE AGENDA  
APPROVE PREVIOUS MINUTES OF JANUARY 8, 2015

**(2) OLD BUSINESS:**

Move to go to Closed Meeting to Discuss Personnel Matters

**(3) RETURN TO REGULAR MEETING:**

Discussion of any Action to be Taken

**(4) ADJOURNMENT:**

THIS CLOSED PART OF THIS MEETING WILL NOT BE OPEN TO THE PUBLIC DATED THIS 17th DAY OF FEBRUARY, 2015

---

Garry Church, Secretary