1. CALL TO ORDER

2. APPEND SPECIAL MEETING NOTICE TO THE MINUTES.

3. BUTCH LEE, MAYOR

   1. Consideration to adopt a resolution of the Mayor and Board of Aldermen of the City of Brandon, Mississippi authorizing the execution and delivery of a promissory note (City of Brandon Public Improvements Project) in the principal amount of not to exceed fourteen million dollars ($14,000,000) to secure a loan from the Mississippi Development Bank to said city for the purpose of providing funds to finance certain capital improvements.

   2. Consideration to adopt a resolution of the Mayor and Board of Aldermen of the City of Brandon, Mississippi authorizing the issuance of a General Obligation Bond of the City for sale to the Mississippi Development Bank in a total aggregate principal amount of not to exceed six million dollars ($6,000,000).

   3. Consideration to accept bids received on July 8, 2016 with regard to the Crossgates Dam sewer line repairs and award to Hemphill Construction in the amount of $50,460.00 and authorize the Mayor to execute all related documents.

   4. Request permission for Rick Fowler and Rod Burch to travel to Dallas, TX July 11 – 15, 2016 for assistance with work detail regarding the fallen officer’s ceremonies.

5. EXECUTIVE SESSION

ADJOURN UNTIL NEXT REGULAR BOARD MEETING MONDAY JULY 18, 2016.