

== NOTICE OF MEETING ==

PUBLIC BUILDING CORPORATION BOARD OF DIRECTORS

Annual Meeting – Wednesday, August 28, 2019 – 9:00 a.m.
Municipal Courtroom – Branson City Hall – 110 W. Maddux

AGENDA

- 1) Call to Order.
- 2) Roll Call.
- 3) Election of officers.
- 4) Approval of minutes from the July 25, 2017 meeting.
- 5) A Resolution of the Public Building Corporation of the City of Branson, Missouri determining the intent of the Public Building Corporation to dissolve and authorizing the officers thereof to execute all documents necessary to dissolve the Public Building Corporation.
- 6) Consider an execution of Plan of Dissolution of the Public Building Corporation.
- 7) Adjourn.

Where Values are the Difference

AUGUST: VOLUNTEERISM

Making a personal commitment to helping others
