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NOTICE OF MEETING  
SANITARY AND IMPROVEMENT DISTRICT NO. 299  
OF SARPY COUNTY, NEBRASKA

Notice is hereby given that a meeting for the Board of Trustees of Sanitary and Improvement District No. 299 of Sarpy County, Nebraska, will be held at 2:00 p.m. on August 26, 2015 at Birchwood Homes, Inc., 11205 S. 150<sup>th</sup> Street, Suite 100, Omaha, Nebraska, which meeting will be open to the public.

An Agenda for such meeting, kept continuously current, is available for public inspection at 1246 Golden Gate Drive, Suite 1, Papillion, Nebraska.

Doris Nicholson  
Clerk of the District

**AGENDA**

Sanitary and Improvement District No. 299  
of Sarpy County, Nebraska

August 26, 2015

1. Call Meeting To Order And Roll Call
2. The Chairperson to state to all in attendance that a current copy of the Nebraska Open Meetings Act is available for review and indicate the location of such copy in the room where the meeting is being held
3. Approval of Agreement with the City of Gretna for Interceptor Connection & Wastewater Service (Phase 2)
4. Approval of Agreement with the City of Gretna for Interceptor Connection & Wastewater Service (Phase 3)
5. Proposal of Resolution of Necessity to Enter into Subdivision Agreements with the City of Gretna for Phases 2 & 3
6. Authorization for Attorney for the District to proceed with eminent domain proceedings on residents who have not agreed to grant required easements to the District (Jurgensen, Harris & Clark)
7. Proposal of Resolution of Necessity for Acquisition of Required Easements for Street & Storm Sewer

8. Payment of bills of the District
9. Adjournment