



SPECIAL MEETING NOTICE

**City of Tacoma
Public Utility Board
Wednesday, August 31, 2016; 7:45 a.m.
LT1 (Third Floor Conference Room)
Tacoma Public Utilities
3628 S 35th Street
Tacoma WA 98409**

- 1. Call to Order**
- 2. Roll Call**
- 3. Executive Session – Pursuant to RCW 42.30.110(1)(i) for the purpose of discussing potential litigation**
- 4. Adjournment**



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