

## **SPECIAL MEETING NOTICE**

City of Tacoma Public Utility Board

Wednesday, December 4, 2019 2:00 – 3:00 p.m.

Tacoma Public Utilities 3628 South 35<sup>th</sup> Street 3<sup>rd</sup> Floor Conference Room (LT1) Tacoma WA 98409

- 1. Call to Order
- 2. Roll Call
- 3. Executive Session related to real property (RCW 42.30.110(1)(c)
- 4. Executive Session related to security (RCW 42.30.110 (1)(a)(ii)
- 5. Adjournment

