



**CITY OF COVINGTON, WASHINGTON
TRANSPORTATION BENEFIT DISTRICT**

**NOTICE OF SPECIAL MEETING
TUESDAY, FEBRUARY 10, 2015 – 8:00 PM
or directly following regular council meeting***

NOTICE IS HEREBY GIVEN that the Transportation Benefit District of the City of Covington, Washington, will hold a Special Meeting on Tuesday, February 10, 2015, at *8:00 p.m. or directly following regular council meeting at Covington City Hall, 16720 SE 271st Street, Covington, in order to approve the minutes of the January 27, 2015 special meeting and to: 1) receive an update regarding the 2014 Annual Report and the 2015 Annual Budget; 2) consider appointment of con committee members; 3) approve 0.002 sales tax proposition fact sheet; and 4) consider explanatory statement options for voters pamphlet.

NOTICE IS FURTHER GIVEN that the meeting will be called to order no earlier than 8:00 p.m.; however, if regular city council meeting does not adjourn before 8:00 p.m., this TBD meeting will be called to order directly following adjournment of regular city council meeting.

NOTICE IS FURTHER GIVEN that agenda information will be posted the Friday prior to the above meeting at Covington City Hall and on the City's web site: www.covingtonwa.gov. For further information, please contact the Covington City Clerk at 253-480-2405.

Dated this 6th day of February, 2015.