



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

**NOTICE OF SPECIAL MEETING
TUESDAY, JANUARY 27, 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, January 27, 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 October 28, 2014 special meeting and to: 1) adopt a resolution calling for election and approve ballot measure language; 2) approve an amendment to the interlocal agreement with City of Covington; 3) consider authorizing an election pamphlet and election pamphlet language; 4) consider appointments to the pro and con committees; and 5) review the timeline.

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 21st day of January, 2015.