

**BEATTY GENERAL IMPROVEMENT DISTRICT
P.O. BOX 316
211 WEST MONTGOMERY STREET
BEATTY, NV. 89003**

**SPECIAL MEETING AGENDA
August 7 2012**

**Maxine Makinster—Chair
Michael Watkins—Vice Chairman
Gary Reid—Secretary
Joe Wilkinson---Treasurer
Amina Anderson----Member**

The Beatty General Improvement District will meet at 6: 00 P.M. at 211 West Montgomery Street on August 7 2012
This is an emergency Budget meeting.

Special Note: Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify BGID in writing or by calling 553-2967 prior to the meeting.

Items not scheduled for a specific time may be considered at any time and in any order.

**CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENT

A three minute time limit per person please. Action will not be taken on matters considered during this period until specifically on an agenda as an agenda item. If your public comment pertains to an Action Item please refrain from commenting until that Action Item is addressed.

Please state & spell your name before speaking.

ACTION ITEM # 1

Approval of Beatty General Improvement District's Special meeting agenda for August 7 2012.

ACTION ITEM #2

Discussion and decision on placing new board members on Bank account

Adjourn to Closed Session

Action Item #3

Closed Personnel Session

Francisco Mendoza performance review

Neil King payroll issue

Reopen Public session

PUBLIC COMMENT

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Please state & spell your name before speaking.

SET DATE AND LOCATION OF NEXT BGID MEETING

ADJOURN

By the authority of the Beatty General Improvement Board, I so hereby certify that I have or caused same to be posted at the following locations on August 3, 2012 by 9:00 A.M.

Posted: BGID Office, Beatty Community Center, Beatty Senior Center, Beatty Library and U.S. Post Office.

SIGNED: _____

Debbie Wilkinson, acting Secretary