



July 28, 2007 *in camera*

Special Meeting was called to order by Chairman Dickinson. Present were Trustees Dickinson and Brown as well as the District Clerk/Treasurer.

The meeting was called to deal only with an Agreement between the Emergency and Health Services Commission and Spences Bridge Improvement District for the First Responders.

Upon reviewing the Agreement, it was moved by Rick and seconded by Al that the Agreement be approved and that Allen Dickinson be the authorized signatory to execute the agreement on behalf of the Spences Bridge Improvement District.

Rick adjourned the meeting



Chairman



District Clerk