SPECIAL COUNCIL MEETING
A G E N D A

THIS MEETING HAS BEEN RESCHEDULED FOR MONDAY, MARCH 9, 2009 AT 4:30 P.M.

1. Executive Session - Legal Matters {Pursuant to 29 Del. C. §10004(b)(4)}
   A. Water Franchise Amendments

2. Adjournment by 5:00 P.M.

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THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE ADDITION OR THE DELETION OF ITEMS, INCLUDING EXECUTIVE SESSIONS.