

**NOTICE OF SPECIAL MEETING  
BOARD OF COMMISSIONERS, HICKMAN, KENTUCKY**

The undersigned, as Mayor of the City of Hickman, Kentucky, hereby give(s) notice to all of the members of the Board of Commissioners of Hickman that a Special Meeting of the Board is hereby called and will be convened at City Hall, 1812 So 7<sup>th</sup> Street, on the 27<sup>th</sup> of April, 2026 at the hour of 4:30 p.m. for the purpose:

- I. **Municipal Order 26-M-004, Media Zone for public meetings**
  - Discussion
  - Motion
  
- II. **Resolution 26-R-006, for Mayor to enter agreement with Corps of Engineers to file for Planning Assistance to States for funding to conduct study of the bluff**
  - Discussion
  - Motion
  
- III. **Resolution 26-R-007, for Mayor to enter agreements with EDA and DLG to file for funding through EDA and DLG for study of the bluff conducted by BFW Engineers**
  - Discussion
  - Motion
  
- IV. **Resolution 26-R-008, for Mayor to enter agreement with United Systems for Sec+ enhanced cybersecurity protection for all city owned computer systems**
  - Discussion
  - Motion
  
- V. **Appoint Terry "TJ" Love as Assistant Chief of Hickman Fire Department**
  - Discussion
  - Motion
  
- VI. **Executive Session pursuant to KRS 61.810 (1f) (1c)**
  - Adjourn

\_\_\_\_\_  
Mayor

**ACCEPTANCE OF WAIVER**

The undersigned, being all of the members of the Board of Commissioners, and the City Attorney of the City of Hickman, do hereby acknowledge service upon each of us of the foregoing Notice, do hereby waive any possible informality or irregularity in the time or manner of such service upon each of us, and do hereby specifically consent and agree that a special meeting of said Board of Commissioners may be held at the time and place and for the purpose set forth in said Notice.

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**Mayor protem/Commissioner**

**Commissioner**

\_\_\_\_\_  
**Commissioner**

\_\_\_\_\_  
**Commissioner**

**City Attorney:** \_\_\_\_\_

**Dated this** \_\_\_\_\_ **day of** \_\_\_\_\_, **2025.**