



**TOWN OF HOLDEN BEACH
BOARD OF COMMISSIONERS' SPECIAL MEETING
HOLDEN BEACH TOWN HALL – PUBLIC ASSEMBLY
TUESDAY, FEBRUARY 6, 2018– 9:00 A.M.**

1. Call to Order
2. Executive Session to Discuss a Personnel Matter Pursuant to North Carolina General Statute 143-318.11(a)(3)
3. Adjournment