



**VILLAGE OF INNSBROOK
BOARD OF TRUSTEES SPECIAL MEETING
TENTATIVE AGENDA
Innsbrook Village Hall
13600 State Highway M, Innsbrook, MO 63390
Wednesday, February 11, 2026, 1:00 PM (CST)**

Public notice is hereby given that the Board of Trustees will meet to discuss and act upon the matters on this agenda as follows:

- 1) Call To Order
- 2) Opening Ceremony
 - a) Pledge Of Allegiance
- 3) Roll Call
- 4) Adoption and Approval of Agenda
- 5) Public Comments
- 6) Chairman's Report/Appointments
- 7) New Business
- 8) Old Business
 - a) Codification Review
- 9) Board Of Trustee Announcements
- 10) Executive Session-Legal Counsel (610.021.1, RSMO.) and/or Personnel (610.021.3 RSMo.)
If deemed necessary by the board and brought forth by motion and vote.
- 11) Adjournment