**AMENDED AGENDA**

 **TOWN OF EDISTO BEACH**

**APRIL 20, 2017**

**SPECIAL TOWN COUNCIL MEETING**

**1:00 P.M.**

1. Call to Order
2. Old Business
3. Beach Nourishment Outside the Permitted Project Area
4. McKenzie, et.al. Lawsuit - Authorization to Make Litigation Decision
5. Tract M
6. New Business
7. Change Order No. 1 Crowder Construction Company - $32,500