

***Special Meeting of the
Board of Commissioners***
Friday, June 14, 2019—4:00 p.m.

Pre-Agenda

1. Call to Order
2. Attendance
3. Public Hearing on Issuance of Revenue Bonds for WTME under Section 142(e) of the Internal Revenue Code
4. Public Comment
5. Board Appointment to Fill Remaining Term of Vacated Board Position
6. Financials
 - a. Finance Director's Report
 - b. Board Approval of Payables
7. Board Adoption of Resolution No. B-1453
8. General Manager Project Updates
9. Superintendent's Report
10. Finance Director/Office Supervisor's Report
11. Other Business
12. Public Comment