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BOARD AGENDA

Board of Commissioners' Meeting

February 16, 2011

10:00 am

Call to Order

Pledge of Allegiance

Additions to the Agenda

Commissioners' Comments

Public Comment

Approval of Minutes January 19, 2011

I. Consent Calendar (Old Business)

1. Water Supply Withdrawal Permit Renewal and Additional Allocation Preliminary Study and Data Acquisition

II. Items requiring immediate action

1. Approve 2011 Flow-Based Vote Recalculation
2. Adopt an unaccounted water rate percentage for unmetered water service in the City of Anderson for FY 2011-12

III. Discussion (New Business)

1. Appoint of First Southwest as Financial Advisor for potential bond advance refunding and approve contract to develop necessary offering documents contingent on direction from Refunding Committee guidance

IV. Informational Reports

1. Financial Report
2. Administration Report
3. Operations and Maintenance Report
4. Engineering Report

V. Closed Executive Session

1. Personnel Issue

VI. Adjournment