



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED Wednesday, October 11, 2023
at 11:30 a.m. (In Person & [via Telephone – Public])**

**Members of the public may listen to the meeting by calling
(888) 398-2342 Access Code: 5608731 [Public – Listening Only].**

CALL TO ORDER AND INVOCATION

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. Request Board **to approve** minutes of the following Regular Board of Directors' Meetings:
 - 1.1 July 26, 2023
 - 1.2 August 9, 2023
 - 1.3 September 13, 2023

REPORTS OF COMMITTEE

- Finance Committee Meeting, Wednesday, October 11, 2023, at 9:45 a.m.
- Human Resources Committee Meeting, Wednesday, October 11, 10:00 a.m.
- Regular Board of Directors' Meeting, Wednesday, October 11, 2023, at 11:30 a.m.
- Engineering and Maintenance Committee Meeting, Wednesday, October 11, 2023, at 12:30 p.m.; or immediately following the Regular Board of Directors' Meeting.
- Communications Committee Meeting, TBD
- Regular Board of Directors' Meeting, Wednesday, October 25, 2023, at 11:30 a.m.

REPORTS OF OFFICERS

- A. Chair
- B. Members
- C. General Manager/Assistant General Managers
 - Request Board **to hear** presentations of the following Preliminary Budgets:
 - FY2024 Operation and Maintenance (O&M)
 - FY2024 Capital

UNFINISHED BUSINESS

- None

SPEAKERS

NEW BUSINESS

2. Request Board **to approve** payments of invoices to the following:
 - 2.1 The Jones Group, LLC, for professional services rendered September 2023, in the amount of \$10,000.00.

- 2.2 O2 Ideas, Inc., for professional services rendered September 2023, in the amount of \$10,000.00.
 - 2.3 Pat Lynch & Associates, for professional services rendered September 2023, in the amount of \$10,000.00.
 - 2.4. Hilliard, Smith & Hunt, LLC, for professional services rendered September 2023, in the amount of \$13,000.00.
 - 2.5 Agee Law, LLC, for professional services rendered September 2023, in the amount of \$13,125.00.
 - 2.6 Perkins Law, LLC, for professional services rendered August 2023, in the amount of \$20,020.00.
3. Request Board **to exercise its bid option** to terminate a professional services agreement with The Jones Group, LLC, 60 days from today's date of October 11, 2023.

ADJOURNMENT