



AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED Wednesday, April 10, 2019
at 11:30 a.m. – BWWB – Boardroom

CALL TO ORDER AND INVOCATION

1. Request Board **to approve** Director King's mileage expense reimbursement for March 2019 in the amount of \$107.88. **[NOTE: A roll call vote is required.]**
2. Request Board **to approve** payments of the following invoices:
 - 2.1 NeSmith, Lowe & NeSmith, LLC
For retainer fee for March 2019 \$ 500.00
 - 2.2 Terminus Municipal Advisors, LLC
For professional services rendered for March 2019 \$ 6,500.00
 - 2.3 The Jones Group, LLC
For professional services rendered for March 2019 \$ 7,500.00
3. Request Board **to rescind** the resolution hiring POLIHIRE to perform an executive search for the General Manager's position.
4. Request Board **to discuss and consider action** regarding proposed bills to amend the Bid Law and the Public Works Law.
5. New Business