



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED WEDNESDAY, DECEMBER 5, 2018
at 12:30 p.m. – BWWB – Boardroom**

REVISED

CALL TO ORDER AND INVOCATION

1. Request Board **to approve** Director King's mileage expense reimbursements for November 2018 in the amount of \$147.15. [\[NOTE: A roll call vote is required.\]](#)

2. Request Board **to approve** payment of the following invoice:

2.1 Terminus Municipal Advisors, LLC

For professional services performed in November 2018

\$6,500.00

2.2 The Jones Group, LLC

For professional services rendered for December 2018

\$7,500.00

2.3 Raftelis Financial Consultants, Inc.

For professional services rendered for October 2018

\$23,162.40

2.4 Agency 54

For professional services rendered for September 2018

\$25,000.00

2.5 ARCADIS U.S., Inc.

For professional services rendered per October 2018 Progress Report (October 2018)

\$307,271.70

3. New Business