

FOX METRO WRD
BOARD OF TRUSTEES AGENDA
MAY 6, 2015

REORGANIZATION OF BOARD

1. Appoint Temporary Chairman of the Board and call for Election of Officers.
2. Nomination and Election – President of the Board of Trustees for Fiscal Year 2015/2016.
3. Nomination and Election – Vice-President, Clerk and Assistant Clerk of the Board of Trustees for Fiscal Year 2015/2016.
4. Appoint Treasurer of the Board of Trustees for Fiscal Year 2015/2016.
5. Appoint Attorney of the Board of Trustees for Fiscal Year 2015/2016.
6. Appoint District Engineer of the Board of Trustees for Fiscal Year 2015/2016.
7. Motion for the Board of Trustees to Appoint a Committee of Local Improvements.
8. Adjourn for Committee of Local Improvements.

COMMITTEE OF LOCAL IMPROVEMENTS AGENDA

1. Appoint Temporary Chairman of the Committee of Local Improvements and Call for Election of Officers.
2. Nomination and Election – President of the Committee of Local Improvements for Fiscal Year 2014/2016.
3. Nomination and Election – Vice-President, Clerk and Assistant Clerk of the Committee of Local Improvements for Fiscal Year 2015/2016.

4. Appoint Treasurer of the Committee of Local Improvements for Fiscal Year 2015/2016.
5. Appoint Attorney of the Committee of Local Improvements for Fiscal Year 2015/2016.
6. Appoint District Engineer of the Committee of Local Improvements for Fiscal Year 2015/2016.
7. Adjournment.

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BOARD OF TRUSTEES AGENDA

WEDNESDAY, MAY 6, 2015

1. Pay All Bills

2. PUBLIC COMMENTS

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

II. Attorney's Report

1. Discuss Construction Project Labor Agreement

III. Engineer's Report

IV. Manager's Report

1. Request Executive Session to Discuss Personnel, Pending Litigation and Related Matters

NEW BUSINESS