

**GREENSVILLE COUNTY WATER AND SEWER AUTHORITY**

**A G E N D A**

**MONDAY, DECEMBER 7, 2015**

**REGULAR SESSION AT THE CONCLUSION OF THE BOARD OF SUPERVISORS  
MEETING**

- I. CALL TO ORDER
- II. CLOSED SESSION - Section 2.2-3711 (a) 1) Personnel and Industrial Development Matters
  - A. Personnel Matters
  - B. Industrial Development Matters
- III. RETURN TO REGULAR SESSION
- IV. CERTIFICATION OF CLOSED MEETING – Resolution #WS-16-12
- V. RECESS
- VI. RECONVENE IN REGULAR SESSION – At the conclusion of the Board of Supervisors Meeting
- VII. APPROVAL OF AGENDA
- VIII. APPROVAL OF CONSENT AGENDA
  - A. Minutes
  - B. Warrants
  - C. Resolution
- IX. PUBLIC HEARING – 6:00 P.M.
  - A. Notice of Intent
- X. RETURN TO REGULAR SESSION
- XI. ITEMS WITH APPOINTMENTS - None
- XII. OLD BUSINESS – None

XIII. NEW BUSINESS – None

XIV. MISCELLANEOUS MATTERS

A. Staff Work Programs

XV. ADJOURNMENT