

HENRY COUNTY WATER AUTHORITY

RESOLUTION NO. 2019-01

**TO ESTABLISH THE REGULAR MEETING SCHEDULE OF THE
BOARD OF THE HENRY COUNTY WATER AUTHORITY
FOR THE YEAR 2019**

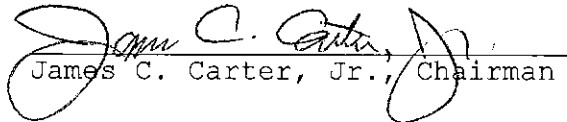
BE IT RESOLVED AS FOLLOWS:

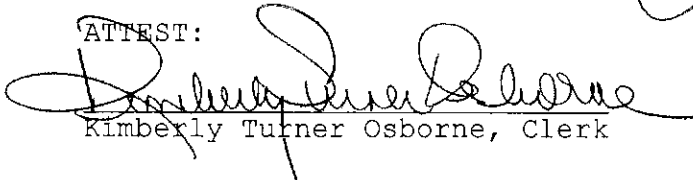
The Board of Directors of the Henry County Water Authority, having met at a duly advertised meeting on Thursday, January 10, 2019 for its first meeting of the year, does hereby adopt its meeting schedule for the 2019 calendar year. It is resolved that the regular meetings of the Board of Directors shall be conducted on the second Thursday of each month, as follows:

February 14, March 14, April 11, May 9, June 13, July 11,
August 8, September 12, October 10, November 14 and December 12

The meetings will be held in the Board Room of the administrative offices of the Authority located at 1695 Hwy. 20 West, McDonough, Georgia, and shall begin at 8:00 a.m. at which time the Board will take action upon all matters that properly come before it.

SO RESOLVED this 10th day of January, 2019.


James C. Carter, Jr., Chairman

ATTEST:

Kimberly Turner Osborne, Clerk