



**AGENDA**  
**BOARD MEETING**  
December 12, 2024 – 6:30PM

**1. CALL TO ORDER/WELCOME VISITORS**

**2. INVOCATION** Pastor Taylor McKneely of Harvest Point Church (Locust Grove)

**3. ACCEPTANCE OF AGENDA**

**4. PUBLIC COMMENT**

**5. SPECIAL HEARINGS**

- THLJ Investments LLP & ET AL
- Minter Land Holdings, LLC

**6. REPORT OF ATTORNEY**

- Consideration of a Motion to approve the Resolution 2024-23 Authorizing Condemnation Proceedings, Order to Condemn, and Declaration of Taking for easement rights in and to a portion of property known as tax parcel identification number 010-01026000.
- Consideration of a Motion to approve the Resolution 2024-24 Authorizing Condemnation Proceedings, Order to Condemn, and Declaration of Taking for easement rights in and to a portion of property known as tax parcel identification number 010-01006000
- Resolution 2024-25: Crittle Creek Sanitary Sewer Improvement Project Easement Acquisition
- Resolution 2024-26: Fairview Road Sidewalk Relocation Project – Bond Savings Allocation

**7. REPORT OF GENERAL MANAGER**

- Organizational Restructuring: Operations Technology (Tony Carnell)
- Quarterly Financial Update (Dave Peterson)
- Resolution 2024-27: Supplemental First Lien Hold – HCWA (Dave Peterson)
- Recommendation to Surplus Authority Assets (Dave Peterson)
- Comprehensive Plan Agreements (Tara Brown)
- Proposed 2025 BOARD Meeting Calendar
- JWA Public Relations Report (Dr. Chris Wood)
- Announcements:
  - HCWA 2025 Holiday Schedule
  - HCWA offices closed: Christmas (Dec.24 & 25) & New Year (Dec.31, Jan 1)
  - HCWA Winter Fishing: Dec.14-15, 2024; Jan. 11-12, 2025 & Feb. 8-9, 2025

**• PROJECTS and ADJUSTMENTS**

- New Projects: EXT2210A Knight Drive Water Line Ext  
EXT3957 Industrial Blvd at Camp Creek 16” Water Line Relocation

HCSTORM3943 Saratoga Woods Subdivision Water Line Relocation  
HCSTORM3956 Belair Dr. Water Line Relocation

- Developer Projects: DEV3559 Cubes At Locust Grove Building C  
DEV3914 Calliope Crossing  
DEV3929 Amherst Subdivision

Budget Adjustment: ADMIN3910 Board and Meeting Room Renovation  
EXT2672A Upper Walnut Creek Wet Well Lining  
EXT3053A Hwy 19/41 Water Line Ext

9. **APPROVAL OF MINUTES** October 10, 2024 HCWA Board Regular Meeting  
October 24, 2024 HCBOC/HCDA/HCWA Joint Board Meeting

10. **EXECUTIVE SESSION**

- Personnel Matters

11. **OTHER BUSINESS**

12. **ADJOURNMENT**