



## Henry County Water Authority

### AGENDA

Board Meeting

April 11, 2019

8:00 a.m.

1. CALL TO ORDER
2. WELCOME VISITORS
3. ACCEPTANCE OF AGENDA
4. REPORT OF ATTORNEY
  - Adoption of Reservoir Buffer Protection Ordinance (Ordinance No. 4)
5. REPORT OF GENERAL MANAGER
  - Wood Duck Conservation Day (February 2, 2019) Cubihatcha Outdoor Center
  - Recommendation to Surplus Assets
6. PROJECTS and ADJUSTMENTS (see attached)

New Projects (by Authority)	None
Developer Projects:	DEV1505 Canyon Springs Apartments
	DEV3621 Hemphill Crossing Conv. Store
	DEV2896 Old Dominion
Budget Adjustments:	None
7. APPROVAL OF MINUTES March 14, 2019 Regular Board Meeting
8. OTHER BUSINESS
  - Finalize Agenda for May Board Meeting & Work Session
9. EXECUTIVE SESSION An executive session may be held to discuss matters pursuant to O.C.G.A. §50-14-2
10. ADJOURNMENT Approval of Executive Session Affidavit (if necessary)