

**HENRY COUNTY WATER AUTHORITY**

**RESOLUTION NO. 2020-01**

**TO ESTABLISH THE REGULAR MEETING SCHEDULE OF THE  
BOARD OF THE HENRY COUNTY WATER AUTHORITY  
FOR THE YEAR 2020**

**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 9, 2020 for its first meeting of the year, does hereby adopt its meeting schedule for the 2020 calendar year. It is resolved that the regular meetings of the Board of Directors shall be conducted on the second Thursday of each month, with the exception of the months of May and December, as follows:

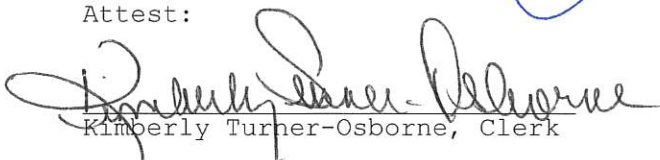
February 13, March 12, April 9, May 21 (third Thursday),  
June 11, July 9, August 13, September 10, October 8,  
November 12 and December 3 (first Thursday)

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 9th day of January, 2020.

  
James C. Carter, Jr., Chairman

Attest:

  
Kimberly Turner-Osborne, Clerk