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ED SAXON, PE,
GENERAL MANAGER
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AGENDA

Special Called Meeting of the Members of the Authority
Monday, 8/13/2018, 8:00 a.m.
Executive Board Room, 109B, Administration Building
6 Snake Road, Okatie SC

1. **CALL TO ORDER**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
3. **EXECUTIVE SESSION**
 - 3.1. To discuss employment and contractual arrangements with the remaining candidates for the General Managers position pursuant to SC Code Section 30-4-70(a)(1) and 30-4-70(a)(2).
4. **RECONVENE**
 - 4.1 To reconvene into regular session.
5. **ACTION** *(if any)*
6. **PUBLIC COMMENT**
7. **ADJOURNMENT**

DONNA L. ALTMAN
CHAIR

JIMMY BAKER
DAVID S. LOTT
GERALD H. SCHULZE

MICHAEL L. BELL
VICE CHAIR

LORRAINE BOND
GREGORY A. PADGETT
DR. WILLIAM SINGLETON

DONALD A. MANSON
SECRETARY/TREASURER

BRANDY M. GRAY
R. THAYER RIVERS, JR.