

WITHLACOOCHEE REGIONAL WATER SUPPLY AUTHORITY  
BOARD OF DIRECTORS SPECIAL MEETING

**A G E N D A**

February 20, 2019 -- 3:30 p.m.  
LECANTO GOVERNMENT BUILDING -- ROOM 166  
3600 W. Sovereign Path, Lecanto, Florida 34461

*At the discretion of the Board, items may be taken out of order to accommodate the needs of the Board and the public.*

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1. **Call to Order** . . . Michelle Stone, Chair
2. **Roll Call** . . . Richard Owen, WRWSA Executive Director
3. **Introductions and Announcements** . . . Richard Owen, WRWSA
4. **Pledge of Allegiance** . . . Led by the Board
5. **Public Comment**
6. **Consent Agenda** . . . Michelle Stone, Chair
  - a. **Approval of Minutes** ..... 9
  - b. **Bills to be Paid** [February 2019 bills provided at the meeting] ..... 17
7. **Hiring of Special Legal Counsel** . . . Richard Owen, WRWSA ..... 19
8. **Executive Director’s Report** . . . Richard Owen, WRWSA
  - a. **Correspondence** ..... 29
  - b. **News Articles** ..... 35
  - c. **Other**
9. **Other Business**
10. **Next Meeting** . . . March 20, 2019; 3:30 p.m.; Lecanto Government Building, Room 166
11. **Adjournment**

*Please note that if a party decides to appeal any decision made by the Board with respect to any matter considered at the above cited meeting, that party will need a record of the proceedings, and for such purpose, that party may need to ensure that a verbatim record of the proceedings is made, which record includes that testimony and evidence upon which the appeal is to be based.*