

AGENDA
AUGUST 23, 2018 MEETING
6:30 pm

CALL TO ORDER – Chairman Douglas Chance

INVOCATION and blessing of the food

DINNER – compliments of Attorney Kevin Brown

ANNOUNCEMENTS

APPROVAL OF JULY 26, 2018 MEETING MINUTES

APPROVAL OF TREASURER’S REPORT – July 31, 2018

NEW BUSINESS

- **Regional Mayor’s Lunch – October 30**

ONGOING BUSINESS

- **City support for water/sewer/trash – update**
- **Project Solar 2017 (First Solar) – closing is final**
- **EQUITY grant update – update on GDOT funding of striping**
- **New roof / repairs for 101 Watson Rd – complete**
- **HVAC repair – Unit B; approval of payments for A and B - update**

EXECUTIVE DIRECTOR’S REPORT

- **Unit A – update on Extension Service office space**
- **New prospect – will complete SC project in October, Georgia next**
- **Twiggs Works update**
- **Vacation request: Oct. 1-5; Oct. 30, if needed**

EXECUTIVE SESSION – as allowed by law for legal advice involving possible litigation, real estate sale or acquisition, or personnel issues.

ADJOURNMENT

Cynthia M. Nobles, CPA
Secretary/Treasurer TCJDA
August 14, 2018