



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING**  
**SCHEDULED Wednesday, May 13, 2020**  
**at 11:30 a.m. – (Electronically [via telephone])**  
**REVISED**

**The Governor's Open Meeting Act ("OMA") Proclamation allows members of governmental bodies to hold said meeting electronically (via telephone etc.) for purposes of establishing a quorum, deliberating and taking action; and via electronic equipment allows members of the public to listen to the meeting. (888) 398-2342 Access Code: 5608731**

**CALL TO ORDER AND INVOCATION**

1. Request Board **to approve** payments of the following invoices; necessary to perform essential minimum functions of the governmental body.
  - 1.1 NeSmith, Lowe & NeSmith, LLC  
For retainer fee April 2020 \$ 500.00
  - 1.2 Terminus Municipal Advisors, LLC  
For professional services rendered April 2020 \$ 6,500.00
  - 1.3 The Jones Group, LLC  
For professional services rendered April 2020 \$10,000.00
  - 1.4 Parnell Thompson, LLC  
For professional services rendered March 2020 \$ 85,635.00
2. Request Board **to approve** reimbursements to the Operating Account; necessary to perform essential minimum functions of the governmental body.
  - 2.1 For the period ended February 28, 2020, in the amount of \$ 3,068,082.71
  - 2.2 For the period ended March 31, 2020, in the amount of \$ 4,355,351.83
3. Request Board **to adopt** a resolution that under the category "New Business", that except with the unanimous consent of the directors present at a regular called Board meeting, no action can be taken on an item until such item has been referred to the appropriate committee (said committee to be determined by a majority vote of those directors present at the regular Board meeting) and that committee subsequently recommends that item for action.
4. New Business