

**James River Water Authority
Board of Directors Meeting
181 Clubhouse Way
Zion Crossroads, Virginia
December 3, 2013
10:30 A.M.**

Regular Business Meeting of the James River Water Authority Board of Directors

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Reading and Approval of Minutes of Preceding Meeting**
 - a. November 5, 2013
 - b. November 26, 2013, Finance Committee
- IV. Approval of the Bills**
- V. Chairman/Executive Director Items**
- VI. Items from the Public**
- VII. Consent Agenda Items**
- VIII. Other Business**
 - a. Finance Committee Report
 - b. Service Agreement
 - c. Permitting Process
- IX. Other Items from Board or Staff not on Agenda**
- X. Attorney's Items**
- XI. Financial Advisor's Items**
- XII. Closed Session**
 - a. Contract regarding Legal Services – In accordance with §2.2-3711.A.29 VA Code Ann., for the purpose of discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.

XIII. Adjournment

The James River Water Authority Board of Directors reserves the right to amend and/or change the Agenda the day of the meeting.

BY ORDER OF:
GOODMAN B. DUKE, CHAIRMAN
BOARD OF DIRECTORS
JAMES RIVER WATER AUTHORITY