

**James River Water Authority  
Board of Directors Meeting  
181 Clubhouse Way  
Zion Crossroads, Virginia  
December 11, 2015  
3:00 P.M.**

*Special Meeting of the James River Water Authority Board of Directors*

- I. Call to Order**
- II. Adoption of Agenda**
- III. Items from the Public**
- IV. Approval of Minutes of Preceding Meeting**
- V. Financial Report**
- VI. Discussion/Information Items**
- VII. Action Items**
  - a. Discussion/Approval - Submission of a new SUP application to Fluvanna County
- VIII. Consent Agenda**
- IX. Closed Meeting**
  - a. In accordance with §2.2-3711 (A) (3) VA Code Ann., for the purpose of discussing the acquisition of real property for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.
  - b. In accordance with §2.2-3711 (A) (7) VA Code Ann., for the purpose of consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by counsel.
- X. 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