

AGENDA
WASHINGTON COUNTY WATER DISTRICT
Special Meeting
December 20th , 2019
6:00 P.M.
At The **SCHOOL**

Please Note: In compliance with the Federal "Americans with Disabilities Act", any person who requires special accommodations in order to attend or participate in the meeting, please contact 265-4720 - prior to the meeting.

APPROVAL OF THE AGENDA:

Water Agency Meeting

- I. **New Business: for information, discussion and possible motion**
 - A. Appointment of vacant Water Board Director : (Debbie Shipley)

- II. **Close of the Water District Meeting:**

IF ANY BOARD MEMBER NEED TO ATTEND THE MEETING VIA CONFERENCE CALL, OR ANYONE WISHING TO JOIN THE MEETING BY CONFERENCE CALL CAN DIAL 712-770-5505 WITH THE CODE OF 369-457# FOR ALL BUT CLOSED SESSIONS.