

Engelhard Sanitary District  
Special Meeting  
August 30, 2016  
Engelhard Community Center  
3 pm  
Preliminary Agenda

| <u>Item</u>  | <u>Responsible Official</u>                      |
|--|--|
| Call to Order  | Vice-Chairman                                    |
| Agenda Approval  | Vice-Chairman                                    |
| Wastewater Treatment Facility Replacement  | Ben Gallop, Attorney<br>Linwood Stroud, Engineer |
| <ul style="list-style-type: none"><li>• Resolution To Approve Revenue Bond Anticipation Note</li><li>• Resolution to Approve USDA Revenue Bond</li><li>• Approve Contract with T. A. Loving Company</li><li>• Authorization for District Officers to Sign Agreements Necessary to Complete Revenue Bond Process &amp; Contract</li><li>• Other Related Matters as Required</li></ul> |  |
| Adjournment  |  |

Regular Meeting on September 8, 2016, 4PM

**Meeting Notice Re-Posted at the Engelhard Post Office- 08/27/16**  
**Agenda Posted at the Engelhard Post Office - 08/27/16**  
**Transmitted to Hyde Co PIO - 08/27/16**