

**UNION COUNTY IMPROVEMENT AUTHORITY
SPECIAL MEETING AGENDA**

Wednesday, August 21, 2013

7:30 PM

1. Call to Order by Chairman
2. Notice of Compliance with Open Public Meetings Act (Interim Director)
3. Roll Call of Commissioners (Secretary)
4. Pledge of Allegiance (Chairman)
5. Approval of Minutes: July 31, 2013, August 7, 2013
6. Communications
7. Executive Session
8. Public Comments
9. Report of Executive Director

RESO 61-2013

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT
AUTHORITY APPROVING A SHARED SERVICES AGREEMENT WITH THE
UNION COUNTY UTILITIES AUTHORITY FOR THE PROVISION OF
EXECUTIVE DIRECTOR AND OTHER SERVICES ON AN INTERMIN BASIS**

10. Finance and Budget
 - a. Payment of Bills
11. Unfinished Business
12. New Business
13. Adjournment

*** Matter to be considered and discussed in executive session as permitted by the exceptions to the Open Public Meetings Act as follows: Contract (C), Litigation (L), Personnel (P).**