

**FOX METRO WRD**  
**BOARD OF TRUSTEES AGENDA**  
**MAY 1, 2019**

**REORGANIZATION OF BOARD**

1. Appoint Temporary Chairman of the Board and call for Election of Officers.
2. Nomination and Election – President of the Board of Trustees for Fiscal Year 2019/2020.
3. Nomination and Election – Vice-President, Clerk and Assistant Clerk of the Board of Trustees for Fiscal Year 2019/2020.
4. Appoint Treasurer of the Board of Trustees for Fiscal Year 2019/2020.
5. Appoint Attorney of the Board of Trustees for Fiscal Year 2019/2020.
6. Appoint District Engineer of the Board of Trustees for Fiscal Year 2019/2020.
7. Motion for the Board of Trustees to Appoint a Committee of Local Improvements.
8. Adjourn for Committee of Local Improvements.

**COMMITTEE OF LOCAL IMPROVEMENTS AGENDA**

1. Appoint Temporary Chairman of the Committee of Local Improvements and Call for Election of Officers.
2. Nomination and Election – President of the Committee of Local Improvements for Fiscal Year 2019/2020.
3. Nomination and Election – Vice-President, Clerk and Assistant Clerk of the Committee of Local Improvements for Fiscal Year 2019/2020.

4. Appoint Treasurer of the Committee of Local Improvements for Fiscal Year 2019/2020.
5. Appoint Attorney of the Committee of Local Improvements for Fiscal Year 2019/2020.
6. Appoint District Engineer of the Committee of Local Improvements for Fiscal Year 2019/2020.
7. Adjournment.

**FOX METRO WRD**

**BOARD OF TRUSTEES AGENDA**

**WEDNESDAY, MAY 1, 2019**

**1. PUBLIC COMMENTS**

**REPORTS AND OLD BUSINESS**

- I. Committee of Local Improvements
- II. Attorney's Report
  - 1.
- III. Engineer's Report
- IV. Manager's Report
  - 2. Request Executive Session to Discuss Personnel and Other Related Matters

**NEW BUSINESS**