## AGENDA TAYLORS FIRE AND SEWER DISTRICT BOARD OF COMMISSIONERS MEETING 3335 WADE HAMPTON BLVD. TAYLORS, SC 29687 REGULAR BI-MONTHLY MEETING TUESDAY, MAY 17, 2022 4:30 PM

- 1. Invocation
- 2. Call to Order
- 3. Pledge of Allegiance
- 4. Approval of the Minutes
  - a. March 8, 2022 Regular Bi-Monthly Meeting at 4:30 pm
  - b. April 28, 2022 Special Called Meeting at 2:30 pm
- 5. Department Reports
  - a. Sewer
  - b. Fire
- 6. Financial Reports
- 7. Consideration of Resolution Number 2022-1
  - a. A Resolution Providing for the Redemption of Certain Sewer-Related Financings of the Taylors Fire and Sewer District and Other Matters Related Thereto.
- 8. Executive Session as per SC Code of Law Sections 30-4-70(a)(1) and 30-4-70(a)(2)
  - a. Discussion of Negotiations Incident to a Contractual Arrangement Related to the Construction of District Facilities.
  - b. Discussion of Negotiations Incident to Proposed Contractual Arrangements Related to Proposed Sale, Swap or Purchase of Property Adjacent to Property Owned by the District.
  - c. Discussion of Employment, Position Requirements, and Compensation of Employees
  - d. Receive Legal Advice Where the Legal Advice Relates to Matters Covered by the Attorney-Client Privilege Related to the Position of the Public Agency in Adversary Situations Involving the Assertions By and Against the Agency of Claims, the Issues Mentioned Above in Item 8(a), 8(b) & 8(C), and Other Related Matters.
- 9. Possible Action on items Discussed during Executive Session
- 10. Public Comment
- 11. Adjourn

NOTE: Dates and locations may be changed at the discretion of the Chairman.