

HENRY COUNTY WATER AUTHORITY

RESOLUTION NO. 2017-01

**TO ESTABLISH THE REGULAR MEETING SCHEDULE OF THE
BOARD OF THE HENRY COUNTY WATER AUTHORITY
FOR THE YEAR 2017**

BE IT RESOLVED AS FOLLOWS:

The Board, having met at a duly advertised meeting on Tuesday, January 10, 2017 for its first meeting of the year, does hereby adopt its meeting schedule for the year 2017. It is resolved that the regular meetings of the Board of the Henry County Water Authority will be conducted on the second Thursday of each month, with the exception of the months of June and December, as herein set forth. The meetings will be held in the Board Room at the administrative offices of the Authority located at 1695 Hwy. 20 West, McDonough, Georgia. Each regular meeting shall begin at 8:00 a.m. at which time the Board will take action upon all matters that properly come before it.

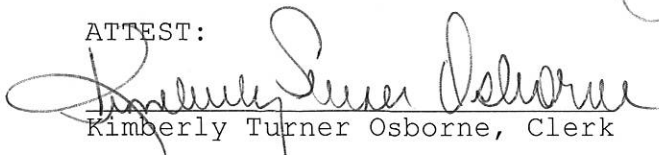
The following are the scheduled regular meeting dates for the Henry County Water Authority for the year 2017:

February 9, March 9, April 13, May 11, June 1 (first Thursday, July 13, August 10, September 14, October 12, November 9 and December 7 (first Thursday)

SO RESOLVED this 10th day of January, 2017.


James C. Carter, Jr., Chairman

ATTEST:


Kimberly Turner Osborne, Clerk