

EAST RICHLAND COUNTY PUBLIC SERVICE DISTRICT

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AGENDA

JANUARY 8, 2016

9:00 A.M.

Commissioners:

J. H. Hudgens - Chair

R. D. Murphy

P. B. Beighley - Vice Chair

Y. Naar

W. H. Hancock

- I. Call to Order - Chairman Hudgens
- II. Approval of the Agenda
- III. Approval of Minutes- December 18, 2015
- IV. Administrative Reports
- V. Legal Report – Attorney Elliott
- VI. Executive Session to discuss personnel, contractual or litigation matters.
- VII. Action Item – “Settlement, East Richland v. Siemens, et al.”
- VIII. Adjourn