ORDER OF BUSINESS
HSV POA BOARD OF DIRECTORS MEETING
WED., DECEMBER 16, 2015, 9:00 A.M.
OUACHITA BUILDING

The POA Board has adopted Rules of Decorum for all meetings.

1. Call to Order
2. Prayer – Marcy Mermel
3. Pledge of Allegiance
4. Introduction of Guests
5. Approval of Order of Business
6. Approval of Minutes: 11-18-15 regular meeting
7. President’s Comments
8. Board Member's Comments
9. Review of Board Correspondence - Harv Shelton
10. General Manager's Report – David Twiggs
11. Project updates
   a. TotalE Status Update – Lesley Nalley
   b. DeSoto Club – Stephanie Heffer
13. Standing Committee Reports
15. Questions from the Audience Re: Agenda

OLD BUSINESS

16. Purchasing Policy – Mike Medica and Lesley Nalley

CURRENT BUSINESS

17. Police Department Purchase of Two Service Vehicles – Mike Medica and Rick Middleton
18. Bond Refinancing and Extension – Mike Medica and Lesley Nalley
19. 2016 Fee Amendment Work Passes – Mike Medica and Lesley Nalley
20. Appointment to Recreation Committee – John Weidert

NEW BUSINESS

22. Debt Usage and Management Policy – Lesley Nalley
23. Comments/Questions from Audience
24. Adjournment

Executive Session