ORDER OF BUSINESS
HSV POA BOARD OF DIRECTORS
MEETING
WED., JUNE 17, 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: 05-20-15 regular meeting
7. President’s Comments
   a. Appoint Ad hoc IT Committee
8. Board Member’s Comments
9. Review of Board Correspondence - Harv Shelton
10. General Manager’s Report
11. TotalE Status Update – Lesley Nalley
13. Standing Committee Reports
15. Questions from the Audience Re: Agenda

OLD BUSINESS

None

16. CONSENT AGENDA – Mike Medica
   a. Re-appointment RASP Committee Chairperson
   b. Appointment to Public Safety Committee
   c. Appointment to Trails Committee
   d. Ratification of Audit Firm Selection

NEW BUSINESS

17. Paron Wholesale Water Connection – Jason Temple
18. RASP Committee Charter Revision – Lesley Nalley
19. Proposed Policy Update, Article 6 Audit Funds Control – Lesley Nalley
20. Gate Security Proposal/Presentation – Rick Middleton
21. Comments/Questions from Audience
22. Adjournment