NOTICE OF PUBLIC MEETING

Please note that the Lowcountry Regional Water System Commission is holding its regular, monthly meeting at 4:00 pm on Tuesday, January 28, 2020 at 200 Jackson Avenue East, Hampton South Carolina. All meetings are open to the public (except for information, if any, to be discussed in Executive Sessions) and all interested parties are invited to attend.

AGENDA

1. Call to Order
2. Invocation and Pledge of Allegiance
3. FOIA Compliance Report
4. Adoption of the Agenda
5. Approval of Minutes:November 26, 2019 Regular Meeting

1. Reports
   1. Financial Report
   2. Operations Report
   3. Managers Report
      * 1. Engineers Report
2. System Member Commissioners Reports
   1. Town of Brunson, B) Town of Gifford, C) Town of Hampton, D) Town of Varnville,

E) Town of Yemassee, F) County of Hampton

1. Old Business
   1. Policy Position on Individual Residential Pumping Systems.
2. New Business
   1. Presentation of the FY 2018-2019 Financial Audit by The Brittingham Group, LLP.
3. Comments or Questions
4. Executive Session
   1. Discussion of Matters Related to the Negotiations Incident to Proposed Contractual Arrangements and Proposed Sale or Purchase of Property as Allowed by SC Code of Laws as Amended, **Section 30-4-70 (a) (2)**

**“Upon returning to open session, the Commission may take action on matters discussed in executive session.”**

1. Adjournment