



COUNTY OF VANCE, NORTH CAROLINA

122 YOUNG STREET, SUITE B
HENDERSON, NORTH CAROLINA 27536

JORDAN McMILLEN
COUNTY MANAGER
(252) 738 - 2002

KELLY H. GRISSOM
CLERK TO BOARD
(252) 738 - 2003

NOTICE OF SPECIAL CALLED MEETING

To: Dan Brummitt
Carolyn Faines
Yolanda Feimster
Leo Kelly, Jr.
Archie B. Taylor, Jr.
Gordon Wilder

From: Kelly H. Grissom, Clerk to the Board *KG*

Date: August 17, 2018

Re: **Special Called Meeting**

This memorandum will serve as notice that Chairman Thomas S. Hester, Jr. has called a special meeting for Tuesday, August 21st at 5:00 p.m. in the Commissioners' Conference Room, Vance County Administration Building, 122 Young Street, Henderson, NC. The purpose of the special meeting is to:

1. Convene the Vance County Water District Board and hear a report from the Water Planning Committee concerning the following:
 - a. Awarding a contract for construction of Phase 3 of the County Water System.
 - b. Phase 1B update and authorization of next steps.
 - c. Establishing base rates for 3 inch, 4 inch and 6 inch water meters.
2. Convene the Board of Commissioners to enter closed session to discuss a legal matter.
3. Other items as necessary.

c: Chairman Thomas S. Hester, Jr.