



Regular Meeting Agenda (Amended)
Tuesday, May 17, 2016 @ 3:00pm

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER:	Present
2. PUBLIC COMMENT:.....	Public Invited to Attend
3. APPROVAL OF MINUTES:	May 2, 2016; Special Meeting
4. APPROVAL OF VOUCHERS:	
5. OLD/NEW BUSINESS:	
a. 2016.05.16 Approving Increase in Contract for Legal Services with Phillips Burgess PLLC .	Approve
b. 2016.05.17 Establishing Criteria and a Procedure for Naming or Renaming North City Water District Facilities	Approve
c. 2016.05.18 Increasing the Inspection Contract with Mayes Testing Engineers for CIP #2011-06: North City Pump Station	Approve
d. 2016.05.19 Adopting Chapters 3.01 and 3.02 and Appendix 3B of the NCWDC and Amending Appendix 3A of the NCWDC	Approve
6. MANAGER’S REPORT:	
7. EXECUTIVE SESSION:	
8. LEGAL REPORT:	
9. COMMISSIONER’S REPORT:	
10. FOR THE GOOD OF THE ORDER	
11. NEXT MEETING: Regular Meeting, June 7, 2016 3:00 pm	
12. ADJOURN	