

NOTICE AND AGENDA

To: Board of Directors
From: Brian Key – Executive Director
Date: May 24, 2024
Re: Notice of Board Meeting and Agenda

A **called meeting** of the Board of Directors of the Bedford Regional Water Authority (“Authority”) will be held on **Thursday, May 30, 2024, at 7:00 p.m.** in the **Board Meeting Room** of the Authority located in the **Annex** building at **1723 Falling Creek Road in Bedford County.**

The following Agenda is proposed for discussion:

1. Call to Order
 - a. Pledge of Allegiance
 - b. Moment of Silence
2. Review of Agenda
3. Closed Session Pursuant to Section 2.2-3711 A. 3 of the Code of Virginia, specifically for discussions related to the acquisition of real property.
4. **Resolution 2024-05.06:** Winoa Lift Station
5. Motion to Adjourn