

## AGENDA

WINDSOR LAKE SPECIAL TAX DISTRICT  
SPECIAL CALLED MEETING  
SEPTEMBER 19, 2019 – 5:15 PM  
RICHLAND COUNTY ADMINISTRATIVE COMPLEX  
2020 HAMPTON STREET – 4<sup>TH</sup> FLOOR CONFERENCE ROOM

1. Call to Order
2. Invocation and Pledge
3. Acknowledgement of compliance with South Carolina Freedom of Information Act, codified at Section 30-4-10 *et seq.* of the Code of Laws of South Carolina 1976, as amended
4. Comments from Lawrence Flynn, attorney for the District
5. Public Comment (Limited to 2 minutes for each participant, up to 5 participants)
6. Election of Officers:
  - A. Chairman
  - B. Vice-Chairman
  - C. Secretary/Treasurer
7. Comments from Officers
8. Adoption of Bylaws
9. New Business
  - A. Adoption of Resolution entitled: “A RESOLUTION OF THE WINDSOR LAKE SPECIAL TAX DISTRICT COMMISSION APPROVING AND AUTHORIZING THE LEVY AND COLLECTION OF AD VALOREM PROPERTY TAXES, RATIFYING AND APPROVING ALL ACTIONS OF THE COMMISSION RELATED TO THE REHABILITATION AND REPAIR OF THE WINDSOR LAKE DAM, AUTHORIZING THE PRESIDENT TO EXECUTE AND DELIVER ALL DOCUMENTS NECESSARY TO FURTHER SUCH REHABILITATION AND RECONSTRUCTION, INCLUDING ANY AND ALL DOCUMENTS RELATED TO THE FINANCING THEREOF, AND GENERALLY AUTHORIZING ALL MATTERS RELATING THERETO”
  - B. Ratification of prior actions
10. Set next meeting date; establish contact person with Richland County
11. Executive Session, if needed, to discuss and receive legal advice (as allowed for in §30-4-70 (a) of the Code of Laws of South Carolina 1976, as amended)
12. Action on Matters Discussed in Executive Session
13. Adjourn