

Special Commission Meeting AGENDA Wednesday, December 11, 2019 6:00 p.m.

JIPSD CONFERENCE ROOM **1739 SIGNAL POINT ROAD** CHARLESTON, SC 29412

Call to Order at 6:00 p.m.

Prayer, 30 seconds moment of silence and Pledge of Allegiance to the Flag of the United States of America (those who are able please stand)

- 1. Freedom of Information Act Report
- 2. Roll Call
- 3. Executive Session²
 - A. To receive legal advice related to the District's debt funding, sources and service area obligations.
- 4. Reconvene
 - A. Motion to reconvene into Regular Session
 - B. Action items arising from Executive Session (if any)
- Adjournment

PLEASE NOTE - Commission meetings are open to the public. In keeping with the Americans with Disabilities Act, persons needing assistance should contact the James Island Public Service District office at 843-795-9060, between the hours of 7:30 a.m. and 5:30 p.m., Monday through Thursday, prior to the meeting.

¹ Item indicated has material attached for, or otherwise provided to Commissioner.

²The Commission (may) (will) enter into an executive session in accordance with § 30-4-70 (a) and (b), Code of Laws of South Carolina, as amended, for (2) discussion of the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorneyclient privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim.

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