

TAYLOR COASTAL WATER & SEWER DISTRICT

18820 BEACH ROAD
PERRY, FLORIDA 32348
Phone/Fax: (850) 578-3043
www.tcwsd.org

MINUTES OF SPECIAL MEETING

January 5, 2011

1:45 P.M.

1. The meeting was held at the District Building at 1:45 P.M. on Wednesday, January 5, 2011. Present were: COMMISSIONERS: Lee Bennett, Charles Carlton, Gennie Malone, Glenn Senter, Lynn Aibejeris and Marcia Parker.

TCW&SD STAFF: Present were: Diane Carlton and Lynette Senter

GUESTS: Vannie Wetherington, Bill Blue, Stephen Dicks, Marty Sanders and Jason Breath

Chairman Bennett called the meeting to order and declared a quorum present.

2. The meeting was opened with prayer and Pledge Allegiance.
3. A motion was made by Glenn Senter to adopt RESOLUTION NO. 2011-01 and all supporting documents, providing issuance of not exceeding \$401,000 water and sewer system revenue bonds, Series 2011, for Phase II Wastewater Construction. A second was provided by Lynn Aibejeris, and Resolution No. 2011-01 was adopted unanimously.
4. Glenn made a motion to adjourn; Lynn Aibejeris provided a second and the meeting was adjourned at 1:55 P.M.

BOARD ACTIONS:

Adopt Resolution No. 2011-01 providing for \$401,000 Phase II Wastewater revenue bonds.

Diane Carlton, Recording Secretary