



**REGULAR BOARD MEETING AGENDA
JANUARY 28, 2025**

LOCATION: DADE COUNTY COMMISSION MEETING ROOM

(THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER)

1. Call to Order
 - A. Prayer and Pledge of Allegiance
 - B. Roll Call
2. Approve minutes from previous meeting
3. Fiscal Matters
 - A. Monthly Financial Report
4. Appearances
5. Legal Matters (if any)
6. Old Business
 - A. SR 301 Water Main Upgrade Project Bid
 - B. Vanguard Road & Hwy 299 Project
 - C. Sanitary Survey Response Letter
7. New Business
 - A. DCWSA SPLOST Balance
 - B. GDOT Project # 0015542 Easement – Water Treatment Plant
8. Executive Session (if any)
9. Citizen Participation
10. Adjournment