



**REGULAR BOARD MEETING AGENDA
OCTOBER 22, 2024, 6:30 P.M.**

LOCATION: DADE COUNTY WATER AND SEWER AUTHORITY MAIN OFFICE

(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. USDA Loan - Media Filter
 - B. Vanguard/Hwy 299 Project – I-24 Bore Update (if any)
7. New Business
8. Executive Session (if any)
9. Citizen Participation
10. Adjournment