**BOARD MEETING AGENDA**
**APRIL 22, 2025**

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| 1. | Opening Remarks | Fedack |
| 2. | Public Comment | Fedack |
| 3. | Approval of the minutes of the regular meeting held April 8, 2025 | Fedack |
| 4. | Old Business | Fedack |
| 5. | Status Report | Shearouse |
| 6. | RESOLUTION AUTHORIZING A DEVELOPMENT AGREEMENT WITH AMAZON DATA SERVICES, INC.  (**TABLED FROM APRIL 8, 2025 BOARD MEETING**). | Dean |
| 7. | RESOLUTION AUTHORIZING THE ROLLOVER OF VARIOUS ANNUAL PIPE INSTALLATION CONTRACTS. | Dean |
| 8. | RESOLUTION AUTHORIZING A PURCHASE ORDER TO BENTON-GEORGIA, LLC FOR SURFACE RESTORATION OF VARIOUS STREETS, ROADS, AND HIGHWAYS IN THE AMOUNT OF $450,000.00. | Dean |
| 9. | RESOLUTION AUTHORIZING A GUARANTEED MAXIMUM PRICE AMENDMENT TO THE CONSTRUCTION MANAGER-AT-RISK AGREEMENT WITH THE CLARK REEVES YOUNG JOINT VENTURE FOR THE DOG RIVER RESERVOIR EXPANSION PROJECT IN THE AMOUNT OF $389,917,058.00. | Dean |
| 10. | RESOLUTION AUTHORIZING AMENDMENT NO. 4 TO THE AGREEMENT WITH R.J. WOOD AND COMPANY FOR DESIGN, CONTRACT ADMINISTRATION, AND CONSTRUCTION INSPECTION SERVICES IN CONJUNCTION WITH THE DOG RIVER RESERVOIR EXPANSION PROJECT IN THE NOT-TO-EXCEED AMOUNT OF $3,680,693.19. | Dean |
| 11. | RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 TO THE AGREEMENT WITH FREESE AND NICHOLS, INC. FOR DAM DESIGN, CONTRACT ADMINISTRATION, AND CONSTRUCTION INSPECTION SERVICES IN | Dean |

CONJUNCTION WITH THE DOG RIVER RESERVOIR EXPANSION PROJECT IN THE NOT-TO-EXCEED AMOUNT OF $2,055,265.00.

12. RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 TO ATLAS TECHNICAL CONSULTANTS LLC FOR THE RAISING AND REALIGNMENT OF THE HIGHWAY 166 BRIDGE IN CONJUNCTION WITH THE DOG RIVER RESERVOIR EXPANSION PROJECT IN THE NOT-TO-EXCEED AMOUNT OF $842,810.00.   Dean

13. RESOLUTION DECLARING THE CONCOURSE PARKWAY EMERGENCY SEWER LINE REPLACEMENT PROJECT AN EMERGENCY AND AUTHORIZING A PURCHASE ORDER TO RDJE, INC. IN THE AMOUNT OF $119,950.00, NUNC PRO TUNC.   Citizen

14. New Business   Fedack

15. Adjourn   Fedack