

## AGENDA

CARY LAKE SPECIAL TAX DISTRICT  
SPECIAL CALLED MEETING  
SEPTEMBER 19, 2019 – 4:30 PM  
RICHLAND COUNTY ADMINISTRATIVE COMPLEX  
2020 HAMPTON STREET – 4<sup>TH</sup> FLOOR CONFERENCE ROOM

1. Call to Order
2. Invocation and Pledge
3. Acknowledgement of compliance with South Carolina Freedom of Information Act, codified at Section 30-4-10 *et seq.* of the Code of Laws of South Carolina 1976, as amended
4. Approval of minutes from Meeting held on October 6, 2016
5. Comments from Lawrence Flynn, attorney for the District
6. Public Comment (Limited to 2 minutes for each participant, up to 5 participants)
7. Election of Officers:
  - A. Chairman
  - B. Secretary/Treasurer
8. Comments from Officers
9. New Business
  - A. Adoption of Resolution entitled: “A RESOLUTION OF THE CARY LAKE SPECIAL TAX DISTRICT COMMISSION APPROVING AND AUTHORIZING THE LEVY AND COLLECTION OF USER CHARGES, AND GENERALLY AUTHORIZING ALL MATTERS RELATING THERETO”
  - B. Ratification of prior actions
10. Set next meeting date; establish contact person with Richland County
11. Executive Session, if needed, to discuss and receive legal advice (as allowed for in §30-4-70 (a) of the Code of Laws of South Carolina 1976, as amended)
12. Action on Matters Discussed in Executive Session
13. Adjourn