

**REQUEST FOR BOARD ACTION
HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: February 15, 2012

SUBJECT: CANE CREEK WATER & SEWER DISTRICT MINUTES

PRESENTER: Terry Wilson

ATTACHMENTS: YES

- 1) January 3, 2011 draft minutes
- 2) January 18, 2012 draft minutes

SUMMARY OF REQUEST:

Staff request approval of two (2) sets of minutes from previous meetings of the Cane Creek Water & Sewer District.

BOARD ACTION REQUESTED:

Staff suggests approval of minutes.

1st SUGGESTED MOTION:

I motion that the Board convene as Cane Creek Water & Sewer District Board.

2nd SUGGESTED MOTION:

I motion that the Board approves the Cane Creek Water & Sewer District minutes of January 3, 2011 and January 18, 2012.

**3RD SUGGESTED MOTION - NECESSARY ONLY IF GOING BACK INTO SESSION
AS THE BOARD OF COMMISSIONERS**

I motion to adjourn as the Cane Creek Water & Sewer District Board and reconvene as the Henderson County Board of Commissioners.