

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
January 13, 2020

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Receipts and Disbursements
3. Resolution approving a lease agreement with Evoqua
4. Resolution approving a lease agreement with Factory Direct Mattress & Furniture
5. Engineer's Report
6. Sales Manager's Report
7. Other