



**CITY CLERKS – PLEASE POST THIS PUBLIC NOTICE IN YOUR USUAL MANNER**

## **PUBLIC NOTICE**

**TO:** FMPA Board of Directors  
**FROM:** Jacob A. Williams, General Manager and CEO  
**DATE:** April 9, 2019  
**RE:** **FMPA Board of Directors Meeting – 9:00 a.m., April 18, 2019 [NOTE TIME]**  
**PLACE:** Florida Municipal Power Agency  
8553 Commodity Circle, Orlando, FL 32819  
**DIAL-IN:** **DIAL-IN INFO 877-668-4493 or 650-479-3208, Meeting Number 738 595 351**  
(If you have trouble connecting via phone or internet, call 407-355-7767)

### **AGENDA**

**Chairman Bill Conrad Presiding**

- 1. Call to Order, Roll Call, Declaration of Quorum**
- 2. Recognition of Guests**
- 3. Public Comments (Individual public comments limited to 3 minutes)**
- 4. Set Agenda (by vote)**
- 5. Report from the General Manager (Jacob Williams)**
- 6. Sunshine Law Update (Dan O’Hagan)**
- 7. Consent Agenda**
  - a. Approval of the Minutes for the Meeting Held March 21, 2019
  - b. Approval of the Projects’ Financials as of February 28, 2019
  - c. Approval of the Treasury Reports as of February 28, 2019

## **8. Action Items**

- a. Approval of Strategic Priorities and Revisions to FMPA's Vision, Mission and Values (Jacob Williams)
- b. Approval of Resolution 2019-B4 – Pooled Loan Project (Linda S. Howard)

## **9. Information Items**

- a. Expanding Distribution and Engineering Services (Cairo Vanegas)
- b. Florida Municipal Solar Project Phase II Update (Susan Schumann)

## **10. Member Comments**

## **11. Adjournment**

**\*Also on the Executive Committee agenda.**

JW/su

NOTE: One or more participants in the above referenced public meeting may participate by telephone. At the above location there will be a speaker telephone so that any interested person can attend this public meeting and be fully informed of the discussions taking place either in person or by telephone communication. If anyone chooses to appeal any decision that may be made at this public meeting, such person will need a record of the proceedings and should accordingly ensure that a verbatim record of the proceedings is made, which includes the oral statements and evidence upon which such appeal is based. This public meeting may be continued to a date and time certain, which will be announced at the meeting. Any person requiring a special accommodation to participate in this public meeting because of a disability, should contact FMPA at (407) 355-7767 or (888) 774-7606, at least two (2) business days in advance to make appropriate arrangements.