

REGULAR SESSION
WEDNESDAY, SEPTEMBER 10, 2025

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Call for Public Comment on any agenda item to be voted on in accordance with Act 850 of 2010
5. Motion to adopt minutes of the last regular RPCD Board meetings held on:
June 11, 2025, and August 13, 2025
6. Motion to receive/discuss/accept the RPCD District general activities report for the months of June, July and August 2025
7. Legal Update:
8. Old Business:
 - a.
 - b. Any other old business
9. New Business:
 - a. Motion to discuss Tower site, generator testing
 - b. Motion to approve VESTA System Refresh of hardware at a cost not to exceed \$320,000 and authorizing the Chairman or Director to sign.
 - c. Motion to discuss request for CAD access
 - d. Motion to discuss and approve proposed 2026 Budget
 - e. Any other new business
10. Motion to approve the Financial Cash Statement for the months of May, June and July 2025
11. Motion to approve all bills as paid for the months of June, July and August 2025
12. Motion to adjourn

NEXT MEETING: October 8, 2025 @ 10:00 a.m.