

WOOD COUNTY TRANSPORTATION IMPROVEMENT DISTRICT
Office of the County Engineer
(419) 354-9060 (Phone)

**NOTICE OF THE ANNUAL MEETING OF THE WOOD COUNTY
TRANSPORTATION IMPROVEMENT DISTRICT**

The Wood County Transportation Improvement District will hold its Annual Meeting at 8:00 a.m. on Friday, August 9, 2019 at the **Northwestern Water & Sewer District**, 12560 Middleton Pike, Bowling, Green, OH 43402.

AGENDA

- I. Roll Call
- II. Review, discussion and report on the business and affairs for the immediately preceding year.
- III. Election of Officers
- IV. Committee Assignments (if any).
- V. Other Business
- VI. Adjournment

**NOTICE OF MONTHLY MEETING OF THE WOOD COUNTY
TRANSPORTATION IMPROVEMENT DISTRICT**

The Wood County Transportation Improvement District will hold its monthly Meeting immediately following the Annual Meeting.

AGENDA

- 1) Roll Call
- 2) Submission/Approval of the Minutes for Monthly Meeting – June 28, 2019
- 3) Reports from Officers
 - i) Treasurer's Report
 - (a) Financials & Bond Trustee's Report
- 4) Resolutions
 - i) Approval of Invoices
 - ii) Approval of 2020 Roadway Assessments
- 5) Other Business
 - i) Update on Buck Road- Lime City Road Intersection Project
 - ii) Other Project updates (if any)
- 6) New Business
- 7) Adjournment