



**AGENDA**  
**POLK REGIONAL WATER COOPERATIVE**  
**Bond Counsel Selection Committee**

February 27, 2020 – 1:30 p.m.  
Polk County Administration Building  
Room 407  
330 West Church St., Bartow, FL 33831-9005

1. Call to Order
2. Agenda Revisions
3. Public Comments (Will be limited to 3 minutes per person or group)

**DISCUSSION ITEM:**

4. Evaluation/Ranking of Proposals for Bond Counsel Services
  - a. Questions by Selection Committee Members of Proposers
  - b. Filling Out Scorecards by Selection Committee Members
  - c. Discussion and Vote by Selection Committee on Final Ranking
5. Adjournment.

Members of the public wishing to address the Board on agenda items are to complete a Public Comment Card and submit the card to the Board Secretary or designee. You will be called by the Board Chair or designee to speak. If you want to request that an item be removed from the Consent Agenda and be discussed by the Board, please advise the Board during public comment. Governing Board policy limit comments from the public to 3 minutes unless otherwise determined by the Board Chair.

In accordance with the American with Disabilities Act, persons with disabilities needing special accommodations to participate in this proceeding should contact the Polk County Communications Office not later than forty eight hours prior to the proceeding. Their offices are located in the Neil Combee Administration Building, 330 West Church Street in Bartow. Telephone (863) 534-6090, TDD (863) 534-7777 or 1-800-955-8771, Voice Impaired 1-800-955-8770 via Florida Relay Service.

If a person decides to appeal any decision made by the board with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

This agenda and related meeting materials are available in electronic format on the PRWC website at: <http://www.prwcwater.org/>