

**MEGASITE AUTHORITY OF WEST TENNESSEE
BOARD OF DIRECTORS**

AGENDA

May 21, 2025

- I.** Call to Order
- II.** Roll Call
- III.** Approval of Sept 18, 2024, Meeting Minutes
- IV.** Approval of IGA for Supplier Property Taxes & Accompanied Resolution for IGA
- V.** Approval of Terms of Service, Policies, and Rates for Water and Wastewater
- VI.** IDB Financial Overview – Past Expenses and Future Commitments
- VII.** Supplier/Tract Update
- VIII.** Public Comments
- IX.** Other Business
- X.** Adjournment