

# **CARROLL COUNTY PUBLIC SERVICE AUTHORITY**

## **Agenda**

**May 17, 2012**

**Call to Order — 7:00 am**

**Closed Meeting — Pursuant to Virginia Code Section 2.2-3711 A (1) Personnel, A (7) Legal**  
**The meeting will include consultation with** legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Conflict of Interest matters relating to the Fancy Gap water and sewer projects will be discussed.

**Authority Member's Time**

**Adjournment**