

## NOTICE OF PUBLIC MEETING

**NOTICE IS GIVEN** that the **South Henry Regional Waste District** will meet and conduct a public meeting as follows:

DATE: **November 9, 2021**  
TIME: **6:00 p.m.**  
PLACE: **South Henry Regional Waste District  
301 S Williams Street  
Lewisville, IN 47352**

Discussion and, if appropriate, official action on the following matters:

1. Call to order.
2. Approval of the minutes of the previous meeting.
3. Approval of the monthly claims.
4. Board review and possible adoption of an amended 2021 Benefits Policy.
5. Board review and possible adoption of an amended 2021 Credit Card Resolution.
6. The Board will discuss transition of legal counsel.
7. Presentation of any reports from the District's employees or agents.
8. Board members' comments or questions.
9. Audience comments, questions, or recommendations.
10. Any other business that may properly come before the Board.
11. Adjournment.

**SOUTH HENRY REGIONAL WASTE  
DISTRICT BOARD OF DIRECTORS**

A copy of this notice was sent via e-mail to:

The Clerk Treasurers of Spiceland, Dunreith, Lewisville and Straughn.  
The New Castle Courier Times.  
The Muncie Star Press.  
All board members via email.

A copy of the notice was posted at:  
South Henry Regional Waste District's Office  
301 South Williams Street  
Lewisville, IN 47352