



**Regular Meeting of the Board of Directors of the
Eastern Shore Broadband Authority**

**September 26, 2019
2:00 p.m. at the ESVBA
(4174 Lankford Hwy., Exmore, VA)**

AGENDA

- 1. Call to Order**
- 2. Agenda Adoption**
- 3. Public Comment**
- 4. Approval of Minutes**
- 5. System Status & Build Report**
- 6. New Business**
 - a. Discussion on Rescheduling November Meeting**
- 7. Board Comments**
- 8. Closed Session**
 - a. Contracted Revenue** (Section 2.2-3711 Paragraph 33)
 - b. Discussion of a potential legal matter** (Section 2.2-3711 Paragraph 7)
- 9. Adjournment**

Next Board Regular Meeting: November 28, 2019

(most likely rescheduled)

Closed Session: Section 2.2-3711 of the Code of Virginia of 1950, as amended; Paragraph 33: Discussion or consideration by a local authority created in accordance with the Virginia Wireless Service Authorities Act (§ 15.2-5431.1 et seq.) of confidential proprietary records and trade secrets excluded from this chapter pursuant to subdivision 19 of § 2.2-3705.6.

Closed Session: Section 2.2-3711 of the Code of Virginia of 1950, as amended; (D) Paragraph 7: Consultation with legal counsel and briefings by staff members, consultants, or attorneys pertaining to actual or probable litigation, and consultation with legal counsel employed or retained by the Authority regarding specific legal matters requiring the provision of legal advice by counsel.