



Board of Directors Meeting

February 20, 2024

12:00 pm

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance – Chad Shaw**
- III. Open in Prayer**
- IV. Guests**
 - **Technician – South Shop – To Be Decided**
 - **Technician – North Shop – To Be Decided**
- V. Reading \ Approval of Minutes**
 - **January 16, 2024 Board Minutes**
- VI. Customer Issues**
- VII. Financial Report – Sharon Lett**
- VIII. Legal Counsel – Hope Hicks**
- IX. Filter Plant Manager’s Report – Jimmy Brown**
- X. Operations Report – Greg Justiss**
- XI. Engineering Report – Ross Caton**
- XII. General Manager’s Report – Chad Shaw**
- XIII. Other Business**
- XIV. Adjourn**