



# Lake Agassiz Water Authority

P.O. Box 140, Carrington, ND 58421

Phone 701-652-3194 Fax 701-652-3195

---

**TO:** Lake Agassiz Water Authority Board Members  
**FROM:** Duane DeKrey, Secretary  
**SUBJECT:** Notice of Meeting

A meeting of the Lake Agassiz Water Authority Board of Directors is scheduled for 11 a.m. on Friday, December 14, 2018, at the **Holiday Inn, 3803 13<sup>th</sup> Avenue South, Fargo.**

Agenda items include:

1. Reading of Minutes
2. Financial Report
3. Red River Valley Water Supply Project Update
4. Unfinished Business
5. New Business
6. Other

Please sign and return the enclosed card by December 5.

DD/las

Enclosure