



## NOTICE OF SPECIAL MEETING

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

A special meeting of the Lake Agassiz Water Authority Board of Directors is scheduled for **3:30 to 5:00 p.m. on Thursday, January 16, 2025.**

This will be a hybrid meeting. Board members may attend in person at Fargo City Hall in the Red River Room or through Teams. A meeting link will be forwarded to you from Chair Mahoney's office.

*The board will be meeting in Executive Session for purposes of discussing contract negotiation strategies and attorney consultation regarding ongoing contract negotiations related to the Project Partnership and Water Supply Agreement for the Red River Valley Water Supply Project, in accordance with N.D.C.C. § 44-04-19.1(2), (5) and (9)*

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