

MEETING: Board of Directors

DATE AND TIME: August 17, 2026 @ 10:00am CST

LOCATION: Virtual Meeting via Zoom (link on bottom of agenda)

1. Call to Order & Roll Call
2. **Approval of Agenda**
3. **Consideration of Bid Award on Biota Water Treatment Plant Contract 1, Site Development, Wet Well, Excavation and Construction Phase Services**
4. Adjourn

Bold = Action Item