

NOTICE OF MEETING

TO: Lake Agassiz Water Authority Board of Directors

FROM: Spencer Halvorson, Executive Director
Duane DeKrey, Secretary

SUBJECT: Notice of Meeting

A meeting of the Lake Agassiz Water Authority Board of Directors is scheduled for **10:00 a.m. on Thursday, August 06, 2026**, at the Fargo Commission Chambers, 225 4th Street North, 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

If you are unable to attend the meeting in person, you may join the meeting virtually using the information below:

Zoom webinar

<https://zoom.us/j/92834372830?pwd=2jnkM9cUYzIRgW6XXdpw3KkYJJMoxx.1>

Passcode:291234

Phone one-tap:

Dial 1-669-444-9171

Meeting ID 928-343-728-30#

Participant ID # or 291234#

Meeting Pass Code 291234#

DD/las