



Amended Board Agenda – July 22, 2026

Call to Order

- Invocation

Approval of Minutes

- Board Meeting – June 24, 2026

Reports

- CEO and Department reports have been provided
- New Building Update

Board Action

- Recommendation to reject and resubmit Pipe Yield Strength Verification Through Non-Destructive Testing RFQ proposals
- Recommendation to select Aspis Solutions Group for Security Consulting & Training Services RFQ
- Recommendation to approve FY2027 Proposed Budget and Rates

CEO Announcements

Attorney's Report