

HAMILTON COUNTY

REGIONAL UTILITY DISTRICT

Monday January 12, 2026

Hamilton County Government and Judicial Center
Commissioner's Courtroom
One Hamilton County Square
Noblesville, Indiana 46060

AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

10:00 AM - Executive Session - Conference Room 1A

1. Implementation of Security Systems IC 5-14-1.5-6.1(b)(C)
2. Purchase or Lease of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
3. Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(8)
4. Discussion of Personnel IC 5-14-1.5-6.1(b)(7)

10:10 AM - Call to Order - Commissioners Courtroom **Declare Quorum**

Approval of Executive Session Memoranda

January 12, 2026

Approval of Minutes

December 8, 2025

Approval of Claims

List in packets

Action Items

Election of Officers

President: _____

Vice President: _____

Secretary: _____

General Manager Report

Attached

Engineer Report

Project Update

Attorney's Report

Public Comment as per IC 13-26-4-8

Next Meeting Date:

February 9, 2026

*** Amendment to Agenda**

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