

### 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)

#### **Following Executive Session- Call to Order - Commissioners Courtroom Declare Quorum**

#### **Approval of Executive Session Memoranda**

May 11, 2026

#### **Approval of Minutes**

April 13, 2026

#### **Approval of Claims**

List in packets

#### **General Manager**

General updates

#### **Engineer Report**

General Updates

#### **Attorney's Report**

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

#### **Next Meeting Date:**

June 8, 2026

#### **\* Amendment to Agenda**

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