January 7, 2025

Notice is hereby given that the Rock Island Water Supply Corporation's Board of Directors will hold a regular meeting on Thursday, Jan. 9, 2025 The board reserves the right to act on any information items. Items to be presented are as follows:

AGENDA

- I. Call to order
- II. Approval of the last meeting's minutes
- III. Review Financial Statement
- IV. Member comments (limit 5 minutes each)
 - 1. Rhonda Fitzgerald
- V. Old Business
 - 1. Grant Monies
 - 2. Buzzards
 - 3. CR 106
- VI. New Business
 - 1.
 - 2.
- VII Secretary Report
- VIII. Billing Clerk report
 - IX. Manager/Operator Repor
 - X. Adjournment