Notice is hereby given that the Rock Island Water Supply Corporation's Board of Directors will hold a regular meeting on Thursday, July 11 2024 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
  - CD June 30
- IV. Member comments (limit 5 minutes each)
- V. Old Business
  - 1. Trencher
  - 2. Grant Monies
  - 3. Buzzards
- VI. New Business
  - 1.
  - 2.
- VII Secretary Report
- VIII. Billing Clerk report
  - IX. Manager/Operator Repor
  - X. Adjournment