

## No Work Session Scheduled

## Regular Board Meeting 5:30 pm

- I. Call Meeting to Order: Chairman Mike Stanton
- II. Approve Agenda
- **III.** Approve Previous Meeting Minutes
- IV. Customer Comments on Agenda Items
- V. Recognitions
  - A. New Employees- Macy Felts (Customer Solutions Specialist)
    Ashlyn Gibson (Customer Solutions Specialist)
- VI. Specific Agenda (Action Items)
  - A. Consider Approval of TUA Round Up Program Awards
- VII. Committee Reports
  Policy Committee
  Rate Committee
- VIII. Departmental Reports
- IX. Comments

Board Member Comments Customer Comments – General President's Comments

X. Reports