

Special Called Board Meeting May 22, 2024, 4:00 p.m. Draft Agenda

- I. Call to Order, Invocation, and Pledge of Allegiance
- II. Roll Call Establishment of a Quorum
- III. Approval of Agenda
- IV. Consent Agenda
 - A. Personnel Actions
 - B. FY25 Capital Plan
- V. Adjournment