

**Board of Director's
Special Meeting
August 5th,2026
Agenda**

- 1. Call to Order, Roll Call**
- 2. Notice of Meeting**
- 3. Approval of Agenda**
- 4. Reports from Souder Miller**
- 5. Comments from the Audience**
- 6. New Business**
 - A: Souder Miller Amendment**
 - 1: Amendment for Construction Phase**
- 7. Adjourn**