

**Board of Directors Meeting  
Friday, February 20, 2026, 11:00 AM <sup>1</sup>  
Agenda**

- I. CHAIRMAN OPENS MEETING**
- II. CEO's REMARKS**
- III. PROJECT APPROVALS**
- IV. REPORT TO THE BOARD**
  - a. Audit Committee Report
- V. ADMINISTRATIVE MATTERS**
- VI. EXECUTIVE SESSION**
- VII. CHAIRMAN ADJOURNS MEETING**

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<sup>1</sup> Reminder: The February Board meeting will follow the Bi-Annual Public Hearing session that will be held from 10:30 am -11:00 am.