



A G E N D A

February 27, 2024

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|---|---------------------------------|
| I. Opening Remarks & Introductions | Clark Hungerford |
| II. Items For Approval | Clark Hungerford |
| a. Minutes | |
| b. Financial Report | |
| c. 2024 Resource Plan | |
| III. Nobis Works, Inc.
Final Bond Resolution | David B. Ringelstein, II |
| IV. Election of 2024 Officers | Clark Hungerford |
| V. Appointment of 2024 Legal Counsel | Clark Hungerford |
| VI. Appointment of 2024 TEFRA Hearing Officers | Clark Hungerford |
| VII. Legal Counsel Updates | Dan McRae |
| VIII. Executive Director Updates | Nelson Geter |
| IX. Adjournment | Clark Hungerford |