

CLAY ROANE PSD

DISTRICT MONTHLY MEETING AGENDA

FEBRUARY 12, 2026- THURSDAY

6 PM VIA ZOOM WEBSITE

I. Call meeting to order-

II. Attendance Taken-

III. Motion to approve previous minutes

IV. System Operations-

- A) Water Project updates –**
- B) Approval of Monthly Payment Resolutions**
- C) Approval of Monthly Reports**
- D) Approval of Monthly Billing Adjustments**
- E) Approval of Cybersecurity policies-**
- F) Approval of Tetrick & Bartlett engagement for 2025 Audit**
- G) Manager's Report**

V. Public Presentations-

VI. Motion of Adjournment-