

# **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-**