



2026 DIRECTOR'S MEETING AGENDA

GUEST SIGN IN SHEET GIVEN TO BOARD PRESIDENT 5:55PM

TUESDAY AUGUST 18TH 2026 @ 6 PM

- I. MEETING CALLED TO ORDER AND ESTABLISH A QUORUM.
DECLARE MEETING OPEN TO THE PUBLIC.
- II. READ AND ACT ON MINUTES OF **JULY 14TH, 2026.**
- III. READ AND ACT ON FINANCIAL REPORTS.
- IV. GUEST AARON MORELAND FROM DUNAWAY TO DISCUSS
TWDB GRANT
- V. ACT & VOTE ON TWDB GRANT.
- VI. USDA UPDATES
- VII. WENDELL UPDATES:
- VIII. SUGGESTED AGENDA ITEMS FOR THE NEXT MEETINGS.
- IX. ADJOURN MEETING.