



Board Agenda – August 26, 2026

Call to Order

- Invocation

Approval of Minutes

- Board Meeting – July 22, 2026

Reports

- CEO and Department reports have been provided
- New Building Update
- Tenant Updates

Board Action

- Recommendation to approve Purchasing Policy Revision
- Recommendation to approve award of Verification of Pipeline Material Yield Strength & Attributes Using Non-Destructive Testing (NDT) to selected provider

CEO Announcements

- Fiscal Year 2027 Board Meeting Calendar
- September Board Meeting

Attorney's Report