



BOARD MEETING AGENDA

AUGUST 3, 2026

****CALL TO ORDER****
7:00 P.M.

- Board Meeting July 1, 2026, minutes, and resolution 8-3-26 (1)

- Resolution

Resolution #	Resolution Description	Page
8-3-26 (2)	Resolution for 2027 Annual Plan	5
8-3-26 (3)	Resolution for Javier Construction Corporation for Fire Plates and Mechanical Clearances at Vincent K. Tibbs Senior building	13

- Bill and Claims

Resolution #	Resolution Description	Page
8-3-26 (4)	July Bills and Claims Resolution	18

- Old Business

- New Business

- Adjourn