



**AGENDA FOR AN EXECUTIVE COMMITTEE MEETING  
SCHEDULED Friday, January 19, 2024, at 9:30 a.m.**

*Executive Committee Members: Directors Huffman (Chair), Burbage, Henderson, Ward  
and NeSmith*

Members of the public may listen to the meeting by calling  
(888) 398-2342 Access Code: 5608731 [Public – Listening Only].

CALL TO ORDER AND INVOCATION

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. Request Committee **to approve** minutes of the Executive Committee Meeting held September 18, 2023.

REPORTS OF OFFICERS

- A. Committee Chair
- B. Committee Members
- C. General Manager/Assistant General Manager(s)

UNFINISHED BUSINESS

- NONE

NEW BUSINESS

2. Request Committee **to recommend** to the Board to consider firms for lobbying services.
3. Request Committee **to recommend** to the Board to consider a resolution to re-establish the panel of attorneys.

ADJOURNMENT