

NOTICE OF MEETING

TAKE NOTICE, That a regular meeting of the Board of Managers of the Lower Heart River Water Resource District of Morton County, will be held on **Tuesday, January 28, 2025**, at 2:00 p.m. Central Time at the Veteran's Conference Room in the City of Mandan's Administration Building at 205 2nd Avenue Northwest, Mandan, North Dakota.

The agenda will include, but not limited to:

1. Roll call
2. Reading, correction and approval of minutes of previous meeting
3. Review of any business from previous meeting
4. Receive petitions, protests and other communications
5. Hearing reports of committees and department heads
6. Report of Engineers with regard to pending and current projects
7. Status of on-going construction of proposed improvements
8. Discussion of special projects for levee repair and other projects
9. Miscellaneous business

Also: Receive and review accounts and payments of bills and other claims.

Adjourn.

Dated this 13th day of January, 2025.

/S/ WILLIAM ROBINSON
WILLIAM ROBINSON, CHAIRMAN

E-MAILED TO:

William Robinson
Alan Kemmet
Mitch Bitz
Ryan Jockers
Luci Snowden
Carol Beechie
Dennis Reep, HDR
Karli Frohling, HDR
Ryan Anderson, HDR
Morton County Auditor

MAILED TO:

Andy Zachmeier, Morton County Commissioner
Patrick Martin, Morton County Emergency Manager