

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 23, 2024**, 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 6th day of January, 2024.

/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