

**CUB
BOARD OF DIRECTORS MEETING
AGENDA
NOVEMBER 14, 2024
(5:30 P.M.)**

1. Call to Order
2. Public Comment Session
3. Approval of Minutes
4. Approval of Vouchers
5. Approval of Monthly Reports for September
6. Project Status Reports
7. Approval of Work Order –

W.O. 1037-S	12” Forcemain Project:	\$1,055,846.00
	2024 Miller Road	
8. Approval of the Award of Miller Road 12” Forcemain:

Hurst Excavating, LLC	\$1,012,660.00
-----------------------	----------------
9. Recommendation to City Council to Approve Tax Equivalent Payments for FYE 6/30/25
10. Discussion of Sale of Surplus Property to Brushy Mountain Group
11. Other Business
12. Adjourn