

**HARLAN MUNICIPAL UTILITIES**  
**BOARD OF TRUSTEES MEETING**  
HMU BOARDROOM – 2412 SOUTHWEST AVE

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ELECTRONIC  
Agenda  
Thursday, August 09, 2018  
4:00 PM

1. Call Meeting to Order
2. Approval of Agenda – Conflict of Interest (State as Applicable)
3. Approval of Consent Agenda – All items listed under the Consent Agenda will be enacted by one motion with a roll call vote. There will be no separate discussion of these items unless a request is made prior to the time the Board votes on the motion. Consent Agenda items may include non-controversial subjects.
  - A. Minutes of Board Meeting of July 26 2018;
  - B. Abstract of Claims No. 1124, in the amount of \$942,285.92;
  - C. Upcoming Board Meetings
    - \* Regular – August 23, 2018
    - \* Electronic – September 13, 2018
4. Adjourn