

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

ELECTRONIC
Agenda
Thursday, January 10, 2019
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 December 27, 2018;
 - B. Abstract of Claims No. 1134, in the amount of \$680,447.36;
 - C. Upcoming Board Meetings
 - * Regular – January 24, 2019
 - * Electronic – February 14, 2019
4. Adjourn