

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

<i>Electronic Meeting Only</i>
<i>No in person meeting</i>

Agenda

Thursday, February 12, 2026
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. Consent Agenda items may include non-controversial subjects.
 - A. Minutes of the January 22, 2026, board meeting;
 - B. Abstract of Claims No. 1301 in the amount of \$1,369,344.96;
 - C. Upcoming Board Meetings
 - *Board Meeting February 26, 2026 – Regular Board Meeting
 - *Board Meeting March 12, 2026 – Electronic Board Meeting
 - d. Publication of 2025 Wages.
4. Adjourn