

**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