

BOARD OF DIRECTORS
Special Meeting Agenda
Titan Hall – 1115
Friday, January 23, 2026 :: 10:30 am

- I. CALL TO ORDER.....Ms. HARVEY
- II. CONSENT CALENDAR.....Ms. HARVEY
- APPROVAL OF AGENDA
- III. PUBLIC COMMENTMs. HARVEY
- IV. ACTION ITEM: RESOLUTION, PURCHASE OF REAL PROPERTY, 23 SYCAMORE
- V. CLOSED SESSION: PENDING LITIGATION – SCHAUB V. AUXILIARY SERVICES
- VI. REMINDERS:
- NEXT REGULAR BOARD MEETING – **THU 03/26/26, 3:30PM**
- VII. ADJOURNMENTMs. HARVEY