

**Jackson Energy Authority
Board of Directors Meeting
Agenda
July 25, 2024**

- I. Call to Order
- II. Public Comments
- III. Approval of the June 27, 2024 minutes
- IV. Financial Reports
- V. President's Report
- VI. New Business
 - A. Resolution approving the Water Division rate schedules to be effective October 1, 2024.
 - B. Resolution authorizing the purchase of replacement heavy duty vehicles.
 - C. Resolution authorizing the purchase of replacement vehicles.
 - D. Resolution authorizing the purchase of GIS Software.
- VII. Other Business
- VIII. Adjournment