AGENDA

NAGLEE BURK IRRIGATION DISTRICT
Board of Directors Special Meeting
4600 South Tracy Blvd., Suite 114
Tracy, CA 95377
August 6, 2025 at 2:00 p.m.

1. **Roll Call**

2. **Public Comment** - Members of the public may be heard on any item on the Board's agenda. A person addressing the Board will be limited to 5 minutes unless the Chairperson of the Board grants a longer period of time. Comments by members of the public on an item on the agenda will only be allowed during consideration of the item by the Board.

3. **Minutes** – Review and Approve Board Meeting minutes of July 10, 2025

4. **Financial Statements**

    a) Review and Approve Financial Statement for July 2025

    b) Review and Approve Warrants

    c) Review Delinquent List

5. **Action Items**

    None

6. **Communications**

    None

7. **Review Draft Budget for FY 2025-26**

8. **General Counsel/Secretary Report**

9. **Other Business**

10. **Closed Session**

    None

11. **Next Regular Board Meeting** – September 4, 2025 @ 3:30 p.m.

12. **Adjournment**