

## Agenda

Nomination Committee January 15, 2025 4:30 p.m.

In person: 7850 Eastex Freeway, Beaumont, Texas 77708

- 1. Meeting Called to Order
- 2. Consider and recommend to the Board of Directors nominations for FY 2025 Board Officers
- 3. Adjourn

I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

Scott Hall, P.E., General Manager