NOTICE

MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

DATE: **Thursday, November 19, 2026**

TIME: **4:00 P.M.**

PLACE: **Moapa Valley Water District office at 601 N. Moapa Valley Blvd., Overton, Nevada**

This meeting will be available to the public via conference call at (412) 924-7134 or in person. The access code is 3976893#. Public comment options may include, without limitation, telephonic or email comments. Send email comments to contact@moapawater.com.

Please contact Jeannie Fox at 702-397-6893 for board meeting supporting material at least one hour before the board meeting starts.

POSTING LOCATIONS: The Moapa Valley Water District and the District's website www.moapawater.com.

Below is an agenda of all items scheduled to be considered. Items may be taken out of the order presented; items may be combined for consideration by the public body; and items may be pulled or removed from the agenda at any time at the discretion of the Chairperson.

AGENDA

1- Public Comment. (May be limited to five minutes)

2- Approval of the Minutes of the previous meeting held October 8, 2026. (For Possible Action)

3- Discussion and possible approval to award the construction of the Narrows Tank (For Possible Action)

4- Ratify the GZA revised scope of work contract for the Arrow Canyon 3 Well Drilling & Testing Oversight (For Possible Action)

5- Presentation of the of the FY26 Audited Financial Statements (For Possible Action)

6- Managers' Reports
- Office Manager
- Assistant General Manager
- General Manager

7- Public Comment. (May be limited to five minutes)

8- Directors' Preference
- Review Monthly Expenditures
- Litigation
- Other Related Water Rights

9- Public Comment. (May be limited to five minutes)

10- Approval of the December 4, 2026 Board Meeting.

11- Adjournment.

Please contact Jeannie Fox at (702) 397-6893 for an agenda and/or copies of the supporting materials for this meeting. The materials will be available for pickup at 601 N. Moapa Valley Blvd, Overton, NV & can also be viewed & downloaded on our website at www.moapawater.com .

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Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call Jeannie Fox at (702) 397-6893 in advance so that arrangements may be conveniently made.