

**AGENDA  
BOARD OF WATER, ELECTRIC,  
AND COMMUNICATIONS TRUSTEES  
FEBRUARY 5, 2019**

**SPECIAL MEETING – 4:00 P.M.**

- I. Public Comment**
  
- II. Recommendation to Close the Meeting to the Public in Accordance with Iowa Code Section 21.5 (1)(i) for the Purpose of Providing an Update on the General Manager Succession Planning Process and Reviewing Candidates for the General Manager Position**
  
- III. Any Action from Closed Session**
  
- IV. Adjourn Meeting**